## First Regular Session Sixty-eighth General Assembly STATE OF COLORADO

# **INTRODUCED**

LLS NO. 11-0596.01 Duane Gall

HOUSE BILL 11-1198

HOUSE SPONSORSHIP

Kerr J.,

Schwartz,

SENATE SPONSORSHIP

House Committees Transportation **Senate Committees** 

### A BILL FOR AN ACT

101	CONCERNING A REORGANIZATION OF THE STATUTES GOVERNING
102	MOTOR CARRIERS, AND, IN CONNECTION THEREWITH,
103	CONSOLIDATING THE FORMER ARTICLES 10, 11, 13, 14, AND 16
104	OF TITLE 40, COLORADO REVISED STATUTES, INTO A SINGLE
105	ARTICLE AND MAKING SUBSTANTIVE AND NONSUBSTANTIVE
106	AMENDMENTS TO PROVISIONS GRANTING REGULATORY
107	AUTHORITY TO THE PUBLIC UTILITIES COMMISSION.

#### **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

The bill creates a new article in title 40, Colorado Revised Statutes, organized as follows:

- Part 1, containing general provisions applicable to all motor carriers;
- Part 2, governing motor carriers of passengers, including taxicabs, that are required to obtain operating authority;
- Part 3, governing motor carriers of passengers that are not required to obtain operating authority;
- ! Part 4, governing towing carriers; and
- Part 5, governing carriers of household goods.

In addition to reorganizing existing statutory material, the bill makes the following substantive changes:

- ! Clarifies the services authorized under a children's activity bus permit and a towing permit;
- ! Eliminates duplicative safety oversight by the PUC and the Colorado state patrol;
- ! Standardizes provisions relating to the conduct of fingerprint-based criminal history record checks, both on initial issuance and renewal of a driver's authorization to drive for a motor carrier;
- ! Limits the PUC's regulation of towing carriers to nonconsensual tows and the carriers that perform nonconsensual tows; and
- Eliminates overlapping jurisdiction between the PUC and the state patrol regarding household goods carriers (movers) using vehicles between 10,001 pounds and 26,000 pounds.
- 1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** Title 40. Colorado Revised Statutes, is amended BY 3 THE ADDITION OF A NEW ARTICLE to read: 4 **ARTICLE 10.1** 5 **Motor Carriers** 6 PART 1 7 GENERAL PROVISIONS 40-10.1-101. Definitions. As used in this article, unless the 8

1 CONTEXT OTHERWISE REQUIRES:

2 (1) "ADVERTISE" MEANS TO ADVISE, ANNOUNCE, GIVE NOTICE OF, 3 PUBLISH, OR CALL ATTENTION TO BY USE OF ANY ORAL, WRITTEN, OR 4 GRAPHIC STATEMENT MADE IN A NEWSPAPER OR OTHER PUBLICATION, ON 5 RADIO, TELEVISION, OR ANY ELECTRONIC MEDIUM, OR CONTAINED IN ANY 6 NOTICE, HANDBILL, SIGN, INCLUDING SIGNAGE ON A VEHICLE, FLYER, 7 CATALOG, OR LETTER, OR PRINTED ON OR CONTAINED IN ANY TAG OR 8 LABEL ATTACHED TO OR ACCOMPANYING ANY ARTICLE OF PERSONAL 9 PROPERTY.

10 (2) "CERTIFICATE" MEANS THE CERTIFICATE OF PUBLIC
11 CONVENIENCE AND NECESSITY ISSUED TO A COMMON CARRIER UNDER
12 PART 2 OF THIS ARTICLE.

13 (3) "COMMISSION" MEANS THE PUBLIC UTILITIES COMMISSION OF
14 THE STATE OF COLORADO.

(4) "COMMON CARRIER" MEANS A COMMON CARRIER AS DEFINED
IN SECTION 40-1-102; EXCEPT THAT THE TERM DOES NOT INCLUDE A
CONTRACT CARRIER AS DEFINED IN THIS SECTION OR A MOTOR CARRIER OF
PASSENGERS UNDER PART 3 OF THIS ARTICLE.

19 (5) "COMPENSATION" MEANS ANY MONEY, PROPERTY, SERVICE, OR
20 THING OF VALUE CHARGED OR RECEIVED OR TO BE CHARGED OR RECEIVED,
21 WHETHER DIRECTLY OR INDIRECTLY.

(6) "CONTRACT CARRIER" MEANS EVERY PERSON, OTHER THAN A
COMMON CARRIER OR A MOTOR CARRIER OF PASSENGERS UNDER PART 3 OF
THIS ARTICLE, WHO, BY SPECIAL CONTRACT, DIRECTLY OR INDIRECTLY
AFFORDS A MEANS OF PASSENGER TRANSPORTATION OVER ANY PUBLIC
HIGHWAY OF THIS STATE.

27 (7) "FIXED POINTS" AND "ESTABLISHED ROUTE" MEAN POINTS OR

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A ROUTE BETWEEN OR OVER WHICH ANY COMMON CARRIER USUALLY OR
 ORDINARILY OPERATES OR HOLDS OUT TO OPERATE ANY MOTOR VEHICLE,
 EVEN THOUGH THERE MAY BE DEPARTURES FROM SUCH POINTS OR ROUTE,
 WHETHER SUCH DEPARTURES ARE PERIODIC OR IRREGULAR.

5 (8) "HOUSEHOLD GOODS" MEANS THE PERSONAL EFFECTS AND
6 PROPERTY USED OR TO BE USED IN A DWELLING, WHEN A PART OF THE
7 EQUIPMENT OR SUPPLY OF SUCH DWELLING, AND SIMILAR PROPERTY IF THE
8 TRANSPORTATION OF SUCH EFFECTS AND PROPERTY IS:

9 (a) ARRANGED AND PAID FOR BY THE HOUSEHOLDER; EXCEPT THAT
10 "HOUSEHOLD GOODS" DOES NOT INCLUDE PROPERTY MOVING FROM A
11 FACTORY OR STORE, OTHER THAN PROPERTY THAT THE HOUSEHOLDER HAS
12 PURCHASED WITH INTENT TO USE IN HIS OR HER DWELLING AND THAT IS
13 TRANSPORTED AT THE REQUEST OF, AND THE TRANSPORTATION CHARGES
14 ARE PAID TO THE MOVER BY, THE HOUSEHOLDER; OR

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(b) ARRANGED AND PAID FOR BY ANOTHER PARTY.

16 (9) "INTRASTATE COMMERCE" MEANS TRANSPORTATION FOR
17 COMPENSATION BY MOTOR VEHICLES OVER THE PUBLIC HIGHWAYS
18 BETWEEN POINTS IN THIS STATE.

19 (10) "MOTOR CARRIER" MEANS ANY PERSON OWNING,
20 CONTROLLING, OPERATING, OR MANAGING ANY MOTOR VEHICLE THAT
21 PROVIDES TRANSPORTATION IN INTRASTATE COMMERCE PURSUANT TO
22 THIS ARTICLE.

(11) "MOTOR VEHICLE" MEANS ANY AUTOMOBILE, TRUCK,
TRACTOR, MOTOR BUS, OR OTHER SELF-PROPELLED VEHICLE OR ANY
TRAILER DRAWN THEREBY.

26 (12) "MOVER" MEANS A MOTOR CARRIER THAT PROVIDES THE
27 TRANSPORTATION OR SHIPMENT OF HOUSEHOLD GOODS.

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(13) "NONCONSENSUAL TOWING" OR "NONCONSENSUAL TOW"
 MEANS THE TRANSPORTATION OF A MOTOR VEHICLE BY TOW TRUCK IF
 SUCH TRANSPORTATION IS PERFORMED WITHOUT THE PRIOR CONSENT OR
 AUTHORIZATION OF THE OWNER OR OPERATOR OF THE MOTOR VEHICLE.

5 (14) "PERMIT" MEANS THE PERMIT ISSUED TO A CONTRACT
6 CARRIER UNDER PART 2 OF THIS ARTICLE OR TO A MOTOR CARRIER UNDER
7 PART 3, 4, OR 5 OF THIS ARTICLE.

8 (15) "PERSON" MEANS ANY INDIVIDUAL, FIRM, PARTNERSHIP, 9 CORPORATION, COMPANY, ASSOCIATION, JOINT STOCK ASSOCIATION, OR 10 OTHER LEGAL ENTITY AND ANY PERSON ACTING AS OR IN THE CAPACITY OF 11 LESSEE, TRUSTEE, OR RECEIVER THEREOF, WHETHER APPOINTED BY A 12 COURT OR OTHERWISE.

13 (16) "PUBLIC HIGHWAY" MEANS EVERY STREET, ROAD, OR
14 HIGHWAY IN THIS STATE OVER WHICH THE PUBLIC GENERALLY HAS A
15 RIGHT TO TRAVEL.

16 (17) "SHIPPER" MEANS A PERSON WHO USES THE SERVICES OF A
17 MOVER TO TRANSPORT OR SHIP HOUSEHOLD GOODS.

18 (18) "TAXICAB" MEANS A MOTOR VEHICLE WITH A SEATING
19 CAPACITY OF EIGHT OR LESS, INCLUDING THE DRIVER, OPERATED IN
20 TAXICAB SERVICE.

(19) "TAXICAB SERVICE" MEANS PASSENGER TRANSPORTATION IN
A TAXICAB ON A CALL-AND-DEMAND BASIS, WITH THE FIRST PASSENGER
THEREIN HAVING EXCLUSIVE USE OF THE TAXICAB UNLESS SUCH
PASSENGER AGREES TO MULTIPLE LOADING.

(20) "TOWING CARRIER" MEANS A MOTOR CARRIER THAT PROVIDES
NONCONSENSUAL TOWING OF MOTOR VEHICLES BY USE OF A TOW TRUCK.
(21) "TOW TRUCK" MEANS A MOTOR VEHICLE SPECIALLY DESIGNED

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OR EQUIPPED FOR TRANSPORTING ANOTHER MOTOR VEHICLE BY MEANS OF
 WINCHES, CABLES, PULLEYS, OR OTHER EQUIPMENT FOR TOWING, PULLING,
 OR LIFTING SUCH OTHER MOTOR VEHICLE FROM ONE PLACE TO ANOTHER.

4 40-10.1-102. Powers of the commission. (1) THE COMMISSION
5 HAS THE POWER TO AND SHALL ADMINISTER AND ENFORCE THIS ARTICLE,
6 INCLUDING THE RIGHT TO INSPECT THE MOTOR VEHICLES, FACILITIES, AND
7 RECORDS AND DOCUMENTS, REGARDLESS OF THE FORMAT, OF THE MOTOR
8 CARRIERS AND PERSONS INVOLVED.

9 (2) THE COLORADO STATE PATROL AND THE PORTS OF ENTRY 10 SECTION OF THE DEPARTMENT OF REVENUE HAVE THE POWER TO MONITOR 11 AND ENFORCE COMPLIANCE WITH THE REQUIREMENTS OF THIS ARTICLE 12 RELATED TO TOWING CARRIERS AND HOUSEHOLD GOODS MOVERS.

13 **40-10.1-103.** Subject to control by commission. (1) ALL 14 COMMON CARRIERS AND CONTRACT CARRIERS ARE DECLARED TO BE 15 PUBLIC UTILITIES WITHIN THE MEANING OF ARTICLES 1 TO 7 OF THIS TITLE 16 AND ARE DECLARED TO BE AFFECTED WITH A PUBLIC INTEREST AND 17 SUBJECT TO THIS ARTICLE AND ARTICLES 1 TO 7 OF THIS TITLE, INCLUDING 18 THE REGULATION OF ALL RATES AND CHARGES PERTAINING TO PUBLIC 19 UTILITIES, SO FAR AS APPLICABLE, AND OTHER LAWS OF THIS STATE NOT IN 20 CONFLICT THEREWITH.

(2) EXCEPT AS PROVIDED IN SUBSECTION (1) OF THIS SECTION,
MOTOR CARRIERS ARE NOT PUBLIC UTILITIES UNDER THIS TITLE, BUT ARE
DECLARED TO BE AFFECTED WITH A PUBLIC INTEREST AND ARE SUBJECT TO
REGULATION TO THE EXTENT PROVIDED IN THIS ARTICLE, IN SECTION
40-2-110.5, IN ARTICLE 6 OF THIS TITLE, AND IN ARTICLE 7 OF THIS TITLE
EXCEPT SECTIONS 40-7-113.5, 40-7-116.5, AND 40-7-117. THE TERM
"PUBLIC UTILITY", WHEN USED IN ARTICLES 6 AND 7 OF THIS TITLE,

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1 INCLUDES ALL MOTOR CARRIERS.

40-10.1-104. Compliance. A PERSON SHALL NOT OPERATE OR
OFFER TO OPERATE AS A MOTOR CARRIER IN THIS STATE EXCEPT IN
ACCORDANCE WITH THIS ARTICLE.

5 40-10.1-105. Transportation not subject to regulation.
6 (1) THE FOLLOWING TYPES OF TRANSPORTATION ARE NOT SUBJECT TO
7 REGULATION UNDER THIS ARTICLE:

8 (a) A RIDESHARING ARRANGEMENT, AS DEFINED IN SECTION
9 39-22-509 (1) (a) (II), C.R.S.;

10 (b) THE TRANSPORTATION OF CHILDREN TO AND FROM SCHOOL,
11 SCHOOL-RELATED ACTIVITIES, AND SCHOOL-SANCTIONED ACTIVITIES TO
12 THE EXTENT THAT SUCH TRANSPORTATION IS PROVIDED BY A SCHOOL OR
13 SCHOOL DISTRICT OR THE SCHOOL OR SCHOOL DISTRICT'S
14 TRANSPORTATION CONTRACTORS;

15 (c) A PRIVATE INDIVIDUAL WHO TRANSPORTS A NEIGHBOR OR
16 FRIEND ON A TRIP;

17 (d) TRANSPORTATION BY HEARSES, AMBULANCES, OR OTHER18 EMERGENCY VEHICLES;

(e) TRANSPORTATION BY MOTOR VEHICLES DESIGNED AND USED
FOR THE NONEMERGENCY TRANSPORTATION OF INDIVIDUALS WITH
DISABILITIES AS DEFINED IN SECTION 42-7-510 (2) (b), C.R.S.;

(f) AN AMUSEMENT RIDE CONSISTING OF A TOWED VEHICLE THAT
is incapable of operating under its own power, the principal
purpose of which is to carry individuals over short distances for
their enjoyment and by which the provision of a transportation
service is only incidental;

27 (g) PEOPLE SERVICE TRANSPORTATION AND VOLUNTEER

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1 TRANSPORTATION PURSUANT TO ARTICLE 1.1 OF THIS TITLE;

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(h) TRANSPORTATION BY VEHICLES OPERATED UPON FIXED RAILS;

3 (i) TRANSPORTATION OF PROPERTY, EXCEPT TRANSPORTATION
4 PROVIDED BY A TOWING CARRIER OR A MOVER;

5 (j) TRANSPORTATION PERFORMED BY THE FEDERAL GOVERNMENT,
6 A STATE, OR ANY AGENCY OR POLITICAL SUBDIVISION OF EITHER, WHETHER
7 THROUGH AN INTERGOVERNMENTAL AGREEMENT, CONTRACTUAL
8 ARRANGEMENT, OR OTHERWISE; AND

9 (k) TRANSPORTATION OF REPOSSESSED PROPERTY BY A SECURED
10 CREDITOR OR ASSIGNEE, OR BY A REPOSSESSOR ON BEHALF OF A SECURED
11 CREDITOR OR ASSIGNEE, WHEN REPOSSESSING PURSUANT TO SECTION
12 4-9-629, C.R.S.

40-10.1-106. Commission to make rules and prescribe rates.
(1) THE COMMISSION HAS THE AUTHORITY AND DUTY TO PRESCRIBE SUCH
REASONABLE RULES COVERING THE OPERATIONS OF MOTOR CARRIERS AS
MAY BE NECESSARY FOR THE EFFECTIVE ADMINISTRATION OF THIS
ARTICLE, INCLUDING RULES ON THE FOLLOWING SUBJECTS:

18 (a) ENSURING PUBLIC SAFETY, FINANCIAL RESPONSIBILITY,
19 CONSUMER PROTECTION, SERVICE QUALITY, AND THE PROVISION OF
20 SERVICES TO THE PUBLIC;

(b) THE CIRCUMSTANCES UNDER WHICH A TOWING CARRIER MAY
PERFORM A NONCONSENSUAL TOW OF A MOTOR VEHICLE, THE
RESPONSIBILITIES AND FACILITIES OF THE TOWING CARRIER FOR THE CARE
OR STORAGE OF THE MOTOR VEHICLE AND ITS CONTENTS, AND THE
MINIMUM AND MAXIMUM RATES AND CHARGES TO BE COLLECTED BY THE
TOWING CARRIER FOR THE NONCONSENSUAL TOWING AND STORAGE OF THE
MOTOR VEHICLE. IN SETTING THE RATES AND CHARGES PURSUANT TO THIS

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SECTION, THE COMMISSION MAY REQUIRE TOWING CARRIERS PERFORMING
 NONCONSENSUAL TOWS TO SUBMIT FINANCIAL STATEMENTS OR OTHER
 FINANCIAL INFORMATION TO DETERMINE THE COSTS ASSOCIATED WITH THE
 PERFORMANCE OF NONCONSENSUAL TOWING AND ANY MOTOR VEHICLE
 STORAGE INCIDENT THERETO.

6 (c) THE ADMINISTRATION OF THE FINGERPRINT-BASED CRIMINAL
7 HISTORY RECORD CHECKS REQUIRED BY SECTION 40-10.1-110.

40-10.1-107. Financial responsibility - filing. (1) EACH MOTOR
CARRIER SHALL MAINTAIN AND FILE WITH THE COMMISSION EVIDENCE OF
FINANCIAL RESPONSIBILITY IN SUCH SUM, FOR SUCH PROTECTION, AND IN
SUCH FORM AS THE COMMISSION MAY BY RULE REQUIRE AS THE
COMMISSION DEEMS NECESSARY TO ADEQUATELY SAFEGUARD THE PUBLIC
INTEREST.

(2) THE FINANCIAL RESPONSIBILITY REQUIRED BY SUBSECTION (1)
OF THIS SECTION MUST BE IN THE FORM OF A LIABILITY INSURANCE POLICY
ISSUED BY AN INSURANCE CARRIER OR INSURER AUTHORIZED TO DO
BUSINESS IN THIS STATE, OR A SURETY BOND ISSUED BY A COMPANY
AUTHORIZED TO DO BUSINESS IN THIS STATE, OR PROOF OF
SELF-INSURANCE.

20 (3) AN INSURANCE POLICY, SURETY BOND, OR SELF-INSURANCE
21 PURSUANT TO SUBSECTION (2) OF THIS SECTION SHALL BE KEPT
22 CONTINUOUSLY EFFECTIVE DURING THE LIFE OF A CERTIFICATE OR PERMIT
23 AND THE COMMISSION SHALL REQUIRE SUCH EVIDENCE OF CONTINUED
24 VALIDITY AS THE COMMISSION DEEMS NECESSARY.

(4) NO TERMINATION OF AN INSURANCE POLICY OR SURETY BOND
is valid unless the insurer or surety has notified both the
Holder of the policy or bond and the commission at least thirty

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1 DAYS BEFORE THE EFFECTIVE DATE OF THE TERMINATION.

40-10.1-108. Commission to make safety rules. (1) THE
COMMISSION HAS THE AUTHORITY AND DUTY TO ESTABLISH, FOR MOTOR
CARRIERS SUBJECT TO PARTS 2 AND 3 OF THIS ARTICLE, REASONABLE
RULES TO PROMOTE SAFETY OF OPERATION.

6 (2) FOR THE PURPOSE OF CARRYING OUT THIS SECTION PERTAINING 7 TO SAFETY. THE COMMISSION MAY OBTAIN THE ASSISTANCE OF ANY 8 AGENCY OF THE UNITED STATES OR OF THIS STATE HAVING SPECIAL 9 KNOWLEDGE OF ANY MATTER NECESSARY TO PROMOTE THE SAFETY OF 10 OPERATION AND EQUIPMENT OF MOTOR VEHICLES. IN ADOPTING SUCH 11 RULES, THE COMMISSION SHALL USE AS GENERAL GUIDELINES THE 12 STANDARDS CONTAINED IN THE CURRENT RULES AND REGULATIONS OF THE 13 UNITED STATES DEPARTMENT OF TRANSPORTATION RELATING TO SAFETY 14 REGULATIONS, QUALIFICATIONS OF DRIVERS, DRIVING OF MOTOR 15 VEHICLES, PARTS AND ACCESSORIES, RECORDING AND REPORTING OF 16 ACCIDENTS, HOURS OF SERVICE OF DRIVERS, AND INSPECTION AND 17 MAINTENANCE OF MOTOR VEHICLES.

40-10.1-109. Motor carrier compliance with safety rules.
(1) A MOTOR CARRIER SUBJECT TO PART 2 OR 3 OF THIS ARTICLE SHALL
COMPLY WITH THE SAFETY RULES ADOPTED BY THE COMMISSION
PURSUANT TO SECTION 40-10.1-108.

(2) A MOTOR CARRIER OPERATING A MOTOR VEHICLE THAT IS
DEFINED AS A COMMERCIAL VEHICLE IN SECTION 42-4-235 (1) (a), C.R.S.,
SHALL COMPLY WITH THE SAFETY RULES ADOPTED BY THE DEPARTMENT
OF PUBLIC SAFETY PURSUANT TO SECTION 24-33.5-203 (1) (b), C.R.S., IN
ADDITION TO THE RULES ADOPTED BY THE COMMISSION UNDER
SUBSECTION (1) OF THIS SECTION.

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(3) NOTHING IN SUBSECTION (1) OR (2) OF THIS SECTION
 DIMINISHES THE AUTHORITY OF THE COMMISSION, THE DEPARTMENT OF
 PUBLIC SAFETY, A PEACE OFFICER, OR ANY OTHER AGENT OF GOVERNMENT
 TO ENFORCE THE LAWS OF THIS STATE.

5 40-10.1-110. Criminal history record check. (1)AN 6 INDIVIDUAL WHO WISHES TO DRIVE EITHER A TAXICAB FOR A MOTOR 7 CARRIER THAT IS THE HOLDER OF A CERTIFICATE TO PROVIDE TAXICAB 8 SERVICE ISSUED UNDER PART 2 OF THIS ARTICLE OR A MOTOR VEHICLE FOR 9 A MOTOR CARRIER THAT IS THE HOLDER OF A PERMIT TO OPERATE AS A 10 CHARTER BUS, CHILDREN'S ACTIVITY BUS, LUXURY LIMOUSINE, OR 11 OFF-ROAD SCENIC CHARTER UNDER PART 3 OF THIS ARTICLE SHALL SUBMIT 12 A SET OF HIS OR HER FINGERPRINTS TO THE COMMISSION. THE COMMISSION 13 SHALL FORWARD THE FINGERPRINTS TO THE COLORADO BUREAU OF 14 INVESTIGATION FOR THE PURPOSE OF OBTAINING A FINGERPRINT-BASED 15 CRIMINAL HISTORY RECORD CHECK. UPON RECEIPT OF FINGERPRINTS AND 16 PAYMENT FOR THE COSTS, THE COLORADO BUREAU OF INVESTIGATION 17 SHALL CONDUCT A STATE AND NATIONAL FINGERPRINT-BASED CRIMINAL 18 HISTORY RECORD CHECK USING RECORDS OF THE COLORADO BUREAU OF 19 INVESTIGATION AND THE FEDERAL BUREAU OF INVESTIGATION. THE 20 COMMISSION IS THE AUTHORIZED AGENCY TO RECEIVE INFORMATION 21 REGARDING THE RESULT OF A NATIONAL CRIMINAL HISTORY RECORD 22 CHECK. THE INDIVIDUAL WHOSE FINGERPRINTS ARE CHECKED SHALL PAY 23 THE ACTUAL COSTS OF THE STATE AND NATIONAL FINGERPRINT-BASED 24 CRIMINAL HISTORY RECORD CHECK.

(2) AN INDIVIDUAL WHOSE FINGERPRINTS ARE CHECKED PURSUANT
TO SUBSECTION (1) OF THIS SECTION MAY, PENDING THE RESULTS OF THE
CRIMINAL HISTORY RECORD CHECK, DRIVE SUCH MOTOR VEHICLES FOR THE

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1 MOTOR CARRIER DESCRIBED IN SUBSECTION (1) OF THIS SECTION FOR UP TO 2 NINETY DAYS AFTER THE COMMISSION FORWARDS THE FINGERPRINTS TO 3 THE COLORADO BUREAU OF INVESTIGATION OR UNTIL THE COMMISSION 4 RECEIVES THE RESULTS OF THE CHECK, WHICHEVER OCCURS FIRST. UPON 5 THE COMMISSION'S RECEIPT OF THE RESULTS, THE INDIVIDUAL MAY 6 RESUME DRIVING MOTOR VEHICLES FOR THE MOTOR CARRIER DESCRIBED 7 IN SUBSECTION (1) OF THIS SECTION. SO LONG AS THE DRIVING DOES NOT 8 VIOLATE APPLICABLE LAW AND DOES NOT OCCUR WHILE THE INDIVIDUAL 9 HAS A CRIMINAL CONVICTION ON HIS OR HER RECORD THAT DISQUALIFIES 10 AND PROHIBITS HIM OR HER FROM DRIVING A MOTOR VEHICLE PURSUANT 11 TO SUBSECTION (3) OF THIS SECTION.

(3) AN INDIVIDUAL WHOSE CRIMINAL HISTORY RECORD IS CHECKED
PURSUANT TO THIS SECTION IS DISQUALIFIED AND PROHIBITED FROM
DRIVING MOTOR VEHICLES FOR THE MOTOR CARRIER DESCRIBED IN
SUBSECTION (1) OF THIS SECTION IF THE CRIMINAL HISTORY RECORD
CHECK REFLECTS THAT:

17 (a) THE INDIVIDUAL IS NOT OF GOOD MORAL CHARACTER, AS
18 DETERMINED BY THE COMMISSION BASED ON THE RESULTS OF THE CHECK;
19 (b) (I) THE INDIVIDUAL HAS BEEN CONVICTED OF A FELONY OR
20 MISDEMEANOR INVOLVING MORAL TURPITUDE.

(II) AS USED IN THIS PARAGRAPH (b), "MORAL TURPITUDE"
INCLUDES ANY UNLAWFUL SEXUAL OFFENSE AGAINST A CHILD, AS DEFINED
IN SECTION 18-3-411, C.R.S., OR A COMPARABLE OFFENSE IN ANY OTHER
STATE OR IN THE UNITED STATES.

(c) WITHIN THE TWO YEARS IMMEDIATELY PRECEDING THE DATE
THE CRIMINAL HISTORY RECORD CHECK IS COMPLETED, THE INDIVIDUAL
WAS:

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(I) CONVICTED IN THIS STATE OF DRIVING UNDER THE INFLUENCE,
 AS DEFINED IN SECTION 42-4-1301 (1) (f), C.R.S.; DRIVING WITH
 EXCESSIVE ALCOHOLIC CONTENT, AS DESCRIBED IN SECTION 42-4-1301 (2)
 (a), C.R.S.; DRIVING WHILE ABILITY IMPAIRED, AS DEFINED IN SECTION
 42-4-1301 (1) (g), C.R.S.; OR DRIVING WHILE AN HABITUAL USER OF A
 CONTROLLED SUBSTANCE, AS DESCRIBED IN SECTION 42-4-1301 (1) (c),
 C.R.S.; OR

8 (II) CONVICTED OF A COMPARABLE OFFENSE IN ANY OTHER STATE
9 OR IN THE UNITED STATES.

10 (4) THE COMMISSION SHALL CONSIDER THE INFORMATION
11 RESULTING FROM THE CRIMINAL HISTORY RECORD CHECK IN ITS
12 DETERMINATION AS TO WHETHER THE INDIVIDUAL HAS MET THE
13 STANDARDS SET FORTH IN SECTION 24-5-101 (2), C.R.S.

14 (5) AN INDIVIDUAL WHOSE FINGERPRINTS WERE CHECKED
15 PURSUANT TO SUBSECTION (1) OF THIS SECTION SHALL, AS A CONDITION OF
16 CONTINUED QUALIFICATION TO DRIVE A MOTOR VEHICLE FOR A MOTOR
17 CARRIER, RESUBMIT A SET OF HIS OR HER FINGERPRINTS TO THE
18 COMMISSION IN ACCORDANCE WITH THE COMMISSION'S RULES.

19 (6) EACH MOTOR CARRIER DESCRIBED IN SUBSECTION (1) OF THIS
20 SECTION SHALL ENSURE DRIVER COMPLIANCE WITH THIS SECTION AND
21 WITH COMMISSION RULES PROMULGATED PURSUANT TO THIS SECTION.
22 NOTHING IN THIS SUBSECTION (6) MAKES A DRIVER AN EMPLOYEE OF THE
23 MOTOR CARRIER.

(7) THE COMMISSION SHALL, CONSISTENT WITH THE
REQUIREMENTS OF THIS SECTION, PROMULGATE RULES CONCERNING THE
EMPLOYMENT OF, CONTRACTING WITH, AND RETENTION OF AN INDIVIDUAL
WHOSE CRIMINAL HISTORY RECORD IS CHECKED PURSUANT TO THIS

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SECTION, AND THE FREQUENCY AND CIRCUMSTANCES REQUIRING
 RESUBMISSION OF FINGERPRINTS.

40-10.1-111. Filing, issuance, and annual fees. (1) A MOTOR
CARRIER SHALL PAY THE COMMISSION THE FOLLOWING FEES IN AMOUNTS
PRESCRIBED IN THIS SECTION OR, IF NOT SO PRESCRIBED, AS SET
ADMINISTRATIVELY BY THE COMMISSION WITH APPROVAL OF THE
EXECUTIVE DIRECTOR OF THE DEPARTMENT OF REGULATORY AGENCIES:

8 (a) EXCEPT AS OTHERWISE PROVIDED IN PARAGRAPH (b) OF THIS 9 SUBSECTION (1), THE FILING FEE FOR AN APPLICATION FOR A TEMPORARY 10 AUTHORITY, CERTIFICATE, OR PERMIT UNDER PART 2 OF THIS ARTICLE OR 11 FOR AN EXTENSION, AMENDMENT, TRANSFER, OR LEASE OF A TEMPORARY 12 AUTHORITY, CERTIFICATE, OR PERMIT IS THIRTY-FIVE DOLLARS, AND THE 13 FEE FOR ISSUANCE OF A TEMPORARY AUTHORITY, CERTIFICATE, OR PERMIT 14 UNDER PART 2 OF THIS ARTICLE IS FIVE DOLLARS.

(b) THE COMMISSION SHALL ADMINISTRATIVELY SET THE FILING
FEE FOR AN APPLICATION UNDER PART 2 OF THIS ARTICLE TO PROVIDE
TAXICAB SERVICE WITHIN AND BETWEEN THE COUNTIES OF ADAMS,
ARAPAHOE, BOULDER, BROOMFIELD, DENVER, DOUGLAS, EL PASO, AND
JEFFERSON.

20 (c) THE FILING FEE FOR A PERMIT TO OPERATE UNDER PART 4 OF
21 THIS ARTICLE IS ONE HUNDRED FIFTY DOLLARS.

(d) THE COMMISSION SHALL ADMINISTRATIVELY SET THE ANNUAL
FILING FEE FOR A PERMIT TO OPERATE UNDER PART 5 OF THIS ARTICLE;
EXCEPT THAT THE FEE MAY NOT EXCEED THREE HUNDRED DOLLARS.

(e) THE FILING FEE FOR A TEMPORARY PERMIT TO OPERATE AS A
MOVER PURSUANT TO SECTION 40-10.1-502 (5) (a) IS ONE HUNDRED FIFTY
DOLLARS.

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(f) THE COMMISSION SHALL ADMINISTRATIVELY SET THE ANNUAL
 FEE FOR EACH MOTOR VEHICLE A MOTOR CARRIER OWNS, CONTROLS,
 OPERATES, OR MANAGES.

4 (2) EXCEPT FOR A MOTOR CARRIER THAT HAS PAID A FEE 5 PURSUANT TO ARTICLE 10.5 OF THIS TITLE, A MOTOR CARRIER SHALL NOT 6 OPERATE ANY MOTOR VEHICLE IN INTRASTATE COMMERCE UNLESS THE 7 ANNUAL FEES REQUIRED BY PARAGRAPH (f) OF SUBSECTION (1) OF THIS 8 SECTION HAVE BEEN PAID. SUCH FEES APPLY ON A CALENDAR YEAR BASIS 9 AND ARE CREDITABLE ONLY TO THE SPECIFIC VEHICLES FOR WHICH THE 10 FEES HAVE BEEN PAID.

(3) ADMINISTRATIVELY SET FEES MUST BE BASED ON THE
APPROPRIATION MADE FOR THE PURPOSES SPECIFIED IN SECTION 40-2-110
(2) (a) (I), SUBJECT TO THE APPROVAL OF THE EXECUTIVE DIRECTOR OF
THE DEPARTMENT OF REGULATORY AGENCIES, SUCH THAT THE REVENUE
GENERATED FROM ALL MOTOR CARRIER FEES APPROXIMATES THE DIRECT
AND INDIRECT COSTS OF THE COMMISSION IN THE SUPERVISION AND
REGULATION OF MOTOR CARRIERS.

18 (4) THE COMMISSION SHALL TRANSMIT ALL FEES COLLECTED
19 UNDER THIS SECTION TO THE STATE TREASURER, WHO SHALL CREDIT THEM
20 TO THE PUBLIC UTILITIES COMMISSION MOTOR CARRIER FUND CREATED IN
21 SECTION 40-2-110.5.

40-10.1-112. Commission may take action against a certificate
or permit. (1) EXCEPT AS SPECIFIED IN SUBSECTION (3) OF THIS SECTION,
THE COMMISSION, AT ANY TIME, BY ORDER DULY ENTERED, AFTER
HEARING UPON NOTICE TO THE MOTOR CARRIER AND UPON PROOF OF
VIOLATION, MAY ISSUE AN ORDER TO CEASE AND DESIST OR MAY SUSPEND,
REVOKE, ALTER, OR AMEND ANY CERTIFICATE OR PERMIT ISSUED TO THE

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1 MOTOR CARRIER UNDER THIS ARTICLE FOR THE FOLLOWING REASONS:

2 (a) A VIOLATION OF THIS ARTICLE OR OF ANY TERM OR CONDITION
3 OF THE MOTOR CARRIER'S CERTIFICATE OR PERMIT;

4 (b) EXCEEDING THE AUTHORITY GRANTED BY A CERTIFICATE OR
5 PERMIT;

6 (c) A VIOLATION OR REFUSAL TO OBSERVE ANY OF THE PROPER
7 ORDERS OR RULES OF THE COMMISSION;

8 (d) FOR A TOWING CARRIER, A VIOLATION OF ANY OF THE 9 PROVISIONS SET FORTH IN PART 18 OR 21 OF ARTICLE 4 OF TITLE 42, 10 C.R.S., OR A CONVICTION, GUILTY PLEA, OR PLEA OF NOLO CONTENDERE 11 TO A FELONY;

(e) FOR A MOVER, FAILURE OR REFUSAL TO ABIDE BY THE TERMS
OF AN ARBITRATOR'S AWARD UNDER SECTION 40-10.1-507, OR FAILURE TO
SATISFY THE REQUIREMENTS FOR A NEW OR RENEWED PERMIT UNDER
SECTION 40-10.1-502.

16 (2) ANY PERSON MAY FILE A COMPLAINT AGAINST A MOTOR 17 CARRIER FOR A VIOLATION OF THIS ARTICLE OR A RULE ADOPTED UNDER 18 THIS ARTICLE. THE COMPLAINANT MAY REQUEST ANY RELIEF THAT THE 19 COMMISSION, IN ITS AUTHORITY, MAY GRANT, INCLUDING AN ORDER TO 20 CEASE AND DESIST, SUSPENSION OR REVOCATION OF THE MOTOR CARRIER'S 21 CERTIFICATE OR PERMIT, OR ASSESSMENT OF CIVIL PENALTIES. UPON 22 PROOF OF VIOLATION, THE COMMISSION MAY ISSUE AN ORDER TO CEASE 23 AND DESIST, SUSPEND OR REVOKE THE MOTOR CARRIER'S CERTIFICATE OR 24 PERMIT, ASSESS CIVIL PENALTIES AS PROVIDED IN ARTICLE 7 OF THIS TITLE, 25 OR TAKE ANY OTHER ACTION WITHIN THE COMMISSION'S AUTHORITY. IN 26 ASSESSING CIVIL PENALTIES UNDER THIS SUBSECTION (2), THE COMMISSION 27 IS NOT CONSTRAINED BY THE PROCEDURAL REQUIREMENTS OF SECTION

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1 40-7-116.

2 (3) NOTWITHSTANDING THE NOTICE AND HEARING PROVISIONS OF 3 SUBSECTION (1) OF THIS SECTION, THE COMMISSION SHALL SUMMARILY 4 SUSPEND THE CERTIFICATE OR PERMIT OF ANY MOTOR CARRIER FOR 5 FAILURE TO MAINTAIN EFFECTIVE INSURANCE OR SURETY BOND COVERAGE 6 AND FILE EVIDENCE OF THE SAME IN ACCORDANCE WITH SECTION 7 40-10.1-107 AND RULES ADOPTED PURSUANT THERETO. THE COMMISSION 8 SHALL REINSTATE SUCH SUMMARILY SUSPENDED CERTIFICATE OR PERMIT 9 WITHIN A TIME PERIOD SPECIFIED IN, AND IN ACCORDANCE WITH, THE 10 RULES OF THE COMMISSION.

11 (4) A MOTOR CARRIER WHOSE CERTIFICATE OR PERMIT HAS BEEN 12 REVOKED FOR CAUSE MORE THAN TWICE IS NOT ELIGIBLE FOR ANOTHER 13 SUCH CERTIFICATE OR PERMIT FOR AT LEAST TWO YEARS AFTER THE DATE 14 OF THE THIRD SUCH REVOCATION. IN THE CASE OF AN ENTITY, THE 15 TWO-YEAR PERIOD OF INELIGIBILITY ALSO APPLIES TO ALL PRINCIPALS, 16 OFFICERS, AND DIRECTORS OF THE ENTITY, WHETHER OR NOT ANY SUCH 17 PRINCIPAL, OFFICER, OR DIRECTOR APPLIES INDIVIDUALLY OR AS A 18 PRINCIPAL, OFFICER, OR DIRECTOR OF THE SAME OR A DIFFERENT ENTITY. 19 AS USED IN THIS SUBSECTION (4), "REVOKED FOR CAUSE" DOES NOT 20 INCLUDE A REVOCATION FOR FAILURE TO CARRY THE REQUIRED 21 INSURANCE UNLESS IT IS SHOWN THAT THE PERSON KNOWINGLY OPERATED 22 WITHOUT INSURANCE.

(5) ANY COMMISSION ACTION UNDER SUBSECTION (1) OR (2) OF
THIS SECTION MUST CONFORM TO THE PROVISIONS AND PROCEDURES
SPECIFIED IN ARTICLE 6 OF THIS TITLE. THE MOTOR CARRIER HAS ALL THE
RIGHTS TO THE OPPORTUNITY FOR A HEARING, REVIEW, AND APPEAL AS TO
SUCH ORDER OR RULING OF THE COMMISSION AS ARE NOW PROVIDED BY

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ARTICLES 1 TO 7 OF THIS TITLE. NO APPEAL FROM OR REVIEW OF ANY
 ORDER OR RULING OF THE COMMISSION SUPERSEDES OR SUSPENDS SUCH
 ORDER OR RULINGS UNLESS SPECIFICALLY ORDERED BY THE PROPER
 COURT.

5 **40-10.1-113. Penalty for violations.** ANY PERSON WHO PROVIDES 6 TRANSPORTATION IN INTRASTATE COMMERCE WITHOUT FIRST OBTAINING 7 A CERTIFICATE OR PERMIT, VIOLATES ANY OF THE TERMS THEREOF, FAILS 8 OR REFUSES TO MAKE ANY RETURN OR REPORT REQUIRED BY THE 9 COMMISSION, DENIES TO THE COMMISSION ACCESS TO THE BOOKS AND 10 RECORDS OF SUCH PERSON, OR MAKES ANY FALSE RETURN OR REPORT 11 COMMITS A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE 12 PUNISHED AS PROVIDED IN SECTION 40-10.1-114.

13 **40-10.1-114. Penalty for violation of article.** (1) EVERY MOTOR 14 CARRIER AND EVERY OFFICER, AGENT, OR EMPLOYEE OF A MOTOR CARRIER 15 AND EVERY OTHER PERSON WHO VIOLATES OR FAILS TO COMPLY WITH OR 16 WHO PROCURES, AIDS, OR ABETS IN THE VIOLATION OF THIS ARTICLE, WHO 17 FAILS TO OBEY, OBSERVE, OR COMPLY WITH ANY ORDER, DECISION, OR 18 RULE OF THE COMMISSION ADOPTED UNDER THIS ARTICLE, OR WHO 19 PROCURES, AIDS, OR ABETS ANY PERSON IN SUCH FAILURE TO OBEY OR 20 OBSERVE SUCH ORDER, DECISION, OR RULE COMMITS A CLASS 2 21 MISDEMEANOR AND SHALL BE PUNISHED AS PROVIDED IN SECTION 22 18-1.3-501, C.R.S.

(2) AN INDIVIDUAL WHO IS EMPLOYED BY OR WHO CONTRACTS
WITH A MOTOR CARRIER AND WHO OPERATES A MOTOR VEHICLE FOR THE
MOTOR CARRIER'S BUSINESS IN VIOLATION OF SECTION 40-10.1-110
COMMITS A CLASS 2 MISDEMEANOR AND SHALL BE PUNISHED AS PROVIDED
IN SECTION 18-1.3-501, C.R.S.

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(3) EACH DAY OF A CONTINUING VIOLATION OF THIS ARTICLE
 CONSTITUTES A SEPARATE OFFENSE.

40-10.1-115. Jurisdiction of courts. (1) The DISTRICT COURT
OR, WITHIN ITS JURISDICTION, THE COUNTY COURT OF ANY COUNTY IN OR
THROUGH WHICH A MOTOR CARRIER OPERATES HAS JURISDICTION IN ALL
MATTERS ARISING UNDER THIS ARTICLE ON ACCOUNT OF THE OPERATIONS
OF SUCH MOTOR CARRIER.

8 (2) IT IS THE DUTY OF THE DISTRICT ATTORNEY FOR THE COUNTY
9 HAVING JURISDICTION TO PROSECUTE ALL VIOLATIONS OF THIS ARTICLE.

10 40-10.1-116. Commission to notify local authorities -11 **procedure.** (1) WHENEVER THE COMMISSION IS OF THE OPINION THAT A 12 MOTOR CARRIER IS FAILING OR OMITTING TO DO ANYTHING REQUIRED OF 13 IT BY LAW OR BY ANY ORDER, DECISION, RULE, DIRECTION, OR 14 REQUIREMENT OF THE COMMISSION OR IS ACTING OR IS ABOUT TO ACT OR 15 PERMITTING AN ACT OR ABOUT TO PERMIT AN ACT IN VIOLATION OF THE 16 LAW OR OF ANY ORDER, DECISION, RULE, DIRECTION, OR REQUIREMENT OF 17 THE COMMISSION, THE COMMISSION SHALL REQUEST THE ATTORNEY 18 GENERAL OF THE STATE OR THE DISTRICT ATTORNEY OF ANY DISTRICT TO 19 COMMENCE AN ACTION OR PROCEEDING IN THE DISTRICT COURT IN AND 20 FOR THE COUNTY OR CITY AND COUNTY IN WHICH THE CAUSE OR SOME 21 PART THEREOF AROSE OR IN WHICH THE MOTOR CARRIER COMPLAINED OF 22 MAINTAINS A PRINCIPAL PLACE OF BUSINESS OR RESIDES. SUCH ACTION OR 23 PROCEEDING MUST BE CONDUCTED IN ACCORDANCE WITH SECTION 24 40-7-104; EXCEPT THAT REFERENCES IN SECTION 40-7-104 TO THE 25 ATTORNEY GENERAL INCLUDE ANY DISTRICT ATTORNEY BRINGING THE 26 ACTION OR PROCEEDING.

27

(2) APPELLATE REVIEW MAY BE OBTAINED IN THE SUPREME COURT

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CONCERNING A FINAL JUDGMENT IN AN ACTION OR PROCEEDING UNDER
 THIS SECTION IN THE SAME MANNER AND WITH THE SAME EFFECT, SUBJECT
 TO THIS ARTICLE, AS APPELLATE REVIEW OF JUDGMENTS OF THE DISTRICT
 COURT IN OTHER ACTIONS FOR MANDAMUS OR INJUNCTION.

5 (3) A PERSON INJURED BY THE NONCOMPLIANCE OF A MOTOR 6 CARRIER WITH THIS ARTICLE OR ANY OTHER PROVISION OF LAW OR AN 7 ORDER, DECISION, RULE, DIRECTION, OR REQUIREMENT OF THE 8 COMMISSION MAY APPLY TO A COURT OF COMPETENT JURISDICTION FOR 9 THE ENFORCEMENT THEREOF, AND THE COURT HAS JURISDICTION TO 10 ENFORCE OBEDIENCE THERETO BY INJUNCTION OR OTHER PROPER PROCESS, 11 MANDATORY OR OTHERWISE, AND TO RESTRAIN THE MOTOR CARRIER AND 12 ITS OFFICERS, AGENTS, EMPLOYEES, OR REPRESENTATIVES FROM FURTHER 13 DISOBEDIENCE THEREOF, OR TO ENJOIN UPON THEM OBEDIENCE TO THE 14 SAME, AND ANY PERSON SO INJURED HAS CAUSE OF ACTION IN DAMAGES 15 AND IS PRIVILEGED TO PURSUE THE USUAL AND PROPER REMEDIES AS IN 16 ANY OTHER CASE.

17

#### PART 2

18 MOTOR CARRIERS OF PASSENGERS -

19 COMMON CARRIERS AND CONTRACT CARRIERS

40-10.1-201. Certificate required. (1) A PERSON SHALL NOT
OPERATE OR OFFER TO OPERATE AS A COMMON CARRIER IN INTRASTATE
COMMERCE WITHOUT FIRST HAVING OBTAINED FROM THE COMMISSION A
CERTIFICATE DECLARING THAT THE PRESENT OR FUTURE PUBLIC
CONVENIENCE AND NECESSITY REQUIRES OR WILL REQUIRE SUCH
OPERATION.

26 (2) THE FACT THAT A PERSON CARRIES ON OPERATIONS, IN WHOLE
27 OR IN PART, BETWEEN SUBSTANTIALLY FIXED POINTS OR OVER

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ESTABLISHED ROUTES, OR UNDER CONTRACTS WITH MORE THAN ONE
 PERSON, OR BY MAKING REPEATED OR PERIODIC TRIPS IS PRIMA FACIE
 EVIDENCE THAT THE PERSON IS A COMMON CARRIER AND SUBJECT TO THIS
 PART 2 AND PART 1 OF THIS ARTICLE.

40-10.1-202. Permit required - legislative declaration.
(1) (a) A PERSON SHALL NOT OPERATE OR OFFER TO OPERATE AS A
CONTRACT CARRIER IN INTRASTATE COMMERCE WITHOUT FIRST OBTAINING
A PERMIT FOR SUCH OPERATION FROM THE COMMISSION. AS USED IN THIS
PART 2, "PERMIT" DOES NOT INCLUDE A PERMIT UNDER PARTS 3, 4, OR 5 OF
THIS ARTICLE.

11 (b) THE GENERAL ASSEMBLY HEREBY DECLARES THAT THE 12 BUSINESS OF CONTRACT CARRIERS IS AFFECTED WITH A PUBLIC INTEREST 13 AND THAT THE SAFETY AND WELFARE OF THE PUBLIC TRAVELING UPON 14 THE HIGHWAYS, THE PRESERVATION AND MAINTENANCE OF THE 15 HIGHWAYS, AND THE PROPER REGULATION OF COMMON CARRIERS USING 16 THE HIGHWAYS IS NECESSARY TO THE EXTENT PROVIDED IN THIS ARTICLE, 17 FOR WHICH PURPOSES THE COMMISSION IS VESTED WITH THE AUTHORITY 18 TO ISSUE A PERMIT TO A CONTRACT CARRIER AND MAY ATTACH TO SUCH 19 PERMIT AND TO THE EXERCISE OF THE RIGHTS AND PRIVILEGES GRANTED 20 BY THE PERMIT SUCH TERMS AND CONDITIONS AS ARE REASONABLE.

(2) NO PERMIT, NOR ANY EXTENSION OR ENLARGEMENT OF AN
EXISTING PERMIT, SHALL BE GRANTED BY THE COMMISSION IF, IN THE
COMMISSION'S JUDGMENT, THE PROPOSED OPERATION OF ANY SUCH
CONTRACT CARRIER WILL IMPAIR THE EFFICIENT PUBLIC SERVICE OF ANY
AUTHORIZED COMMON CARRIER THEN ADEQUATELY SERVING THE SAME
TERRITORY OVER THE SAME GENERAL HIGHWAY ROUTE. THE COMMISSION
SHALL GIVE WRITTEN NOTICE OF ANY APPLICATION FOR A PERMIT TO ALL

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PERSONS INTERESTED IN OR AFFECTED BY THE ISSUANCE OF THE PERMIT OR
 ANY EXTENSION OR ENLARGEMENT THEREOF, PURSUANT TO SECTION
 40-6-108 (2).

4 (3) NOTHING CONTAINED IN THIS ARTICLE COMPELS A CONTRACT
5 CARRIER TO BE OR BECOME A COMMON CARRIER OR SUBJECTS A CONTRACT
6 CARRIER TO THE LAWS OR LIABILITY APPLICABLE TO A COMMON CARRIER.

40-10.1-203. Rules for issuance of certificate - standing to
protest - judicial review. (1) THE COMMISSION HAS THE POWER TO
issue a certificate to a COMMON CARRIER OR TO ISSUE IT FOR THE
PARTIAL EXERCISE ONLY OF THE PRIVILEGE SOUGHT, AND MAY ATTACH TO
THE EXERCISE OF THE RIGHTS GRANTED BY THE CERTIFICATE SUCH TERMS
AND CONDITIONS AS, IN THE COMMISSION'S JUDGMENT, THE PUBLIC
CONVENIENCE AND NECESSITY MAY REQUIRE.

14 (2) (a) THE GRANTING OF A CERTIFICATE TO OPERATE A TAXICAB
15 SERVICE WITHIN AND BETWEEN COUNTIES WITH A POPULATION OF LESS
16 THAN SEVENTY THOUSAND, BASED ON THE MOST RECENT AVAILABLE
17 FEDERAL CENSUS FIGURES, IS GOVERNED BY THE DOCTRINE OF REGULATED
18 MONOPOLY.

(b) (I) EXCEPT AS OTHERWISE PROVIDED IN SUBPARAGRAPH (II) OF
THIS PARAGRAPH (b), THE GRANTING OF A CERTIFICATE TO OPERATE A
TAXICAB SERVICE WITHIN AND BETWEEN COUNTIES WITH A POPULATION
OF SEVENTY THOUSAND OR GREATER, BASED ON THE MOST RECENT
AVAILABLE FEDERAL CENSUS FIGURES, IS NOT AN EXCLUSIVE GRANT OR
MONOPOLY, AND THE DOCTRINE OF REGULATED COMPETITION APPLIES.

(II) IN AN APPLICATION FOR A CERTIFICATE TO PROVIDE TAXICAB
SERVICE WITHIN AND BETWEEN THE COUNTIES OF ADAMS, ARAPAHOE,
BOULDER, BROOMFIELD, DENVER, DOUGLAS, EL PASO, AND JEFFERSON:

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(A) THE APPLICANT HAS THE INITIAL BURDEN OF PROVING THAT IT
 IS OPERATIONALLY AND FINANCIALLY FIT TO PROVIDE THE PROPOSED
 SERVICE. THE APPLICANT NEED NOT PROVE THE INADEQUACY OF EXISTING
 TAXICAB SERVICE, IF ANY, WITHIN THE APPLICANT'S PROPOSED
 GEOGRAPHIC AREA OF OPERATION.

6 (B) IF THE APPLICANT SUSTAINS THE INITIAL BURDEN OF PROOF AS 7 SET FORTH IN SUB-SUBPARAGRAPH (A) OF THIS SUBPARAGRAPH (II), THERE 8 SHALL BE A REBUTTABLE PRESUMPTION OF PUBLIC NEED FOR THE SERVICE, 9 AND ANY PARTY OPPOSING THE APPLICATION SHALL PREVAIL UPON 10 PROVING THAT THE PUBLIC CONVENIENCE AND NECESSITY DOES NOT 11 REQUIRE GRANTING THE APPLICATION OR THAT THE ISSUANCE OF THE 12 CERTIFICATE WOULD BE DETRIMENTAL TO THE PUBLIC INTEREST.

13 (c) (I) THE HOLDER OF A CERTIFICATE THAT CONTAINS AUTHORITY
14 TO OPERATE A TAXICAB SERVICE BETWEEN POINTS IN THE CITY AND
15 COUNTY OF DENVER ALSO HOLDS TAXICAB SERVICE AUTHORITY FROM
16 POINTS IN THE CITY AND COUNTY OF DENVER TO ALL POINTS IN THIS
17 STATE.

18 (II) THE HOLDER OF A CERTIFICATE THAT CONTAINS AUTHORITY TO 19 OPERATE A TAXICAB SERVICE TO POINTS IN THE CITY AND COUNTY OF 20 DENVER ALSO HOLDS TAXICAB SERVICE AUTHORITY FROM POINTS IN THE 21 CITY AND COUNTY OF DENVER TO ALL POINTS WITHIN THE COMMON 22 CARRIER'S BASE AREA, DEFINED AS THAT GEOGRAPHIC AREA IN WHICH 23 SUCH COMMON CARRIER MAY PROVIDE POINT-TO-POINT TAXICAB SERVICE. 24 (III) THE COMMISSION SHALL AMEND, BY ORDER AND WITHOUT 25 NOTICE OR HEARING, ANY EXISTING TAXICAB SERVICE CERTIFICATE AS 26 DESCRIBED IN SUBPARAGRAPH (I) OR (II) OF THIS PARAGRAPH (c) TO 27 ALLOW SERVICE FROM POINTS IN THE CITY AND COUNTY OF DENVER TO

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EITHER ALL POINTS IN THIS STATE OR ALL POINTS WITHIN THE COMMON
 CARRIER'S BASE AREA TO CONFORM WITH THE DIRECTIVES CONTAINED IN
 SAID SUBPARAGRAPH (I) OR (II).

4 (3) WHEN AN APPEAL OF A COMMISSION DECISION UNDER THIS 5 SECTION HAS BEEN MADE BY FILING EXCEPTIONS PURSUANT TO SECTION 6 40-6-109 AND THE COMMISSION HAS RENDERED A FINAL DECISION ON 7 SUCH EXCEPTIONS AS PROVIDED IN ARTICLE 6 OF THIS TITLE. ANY PARTY 8 THERETO MAY, WITHIN THIRTY DAYS AFTER THE FINAL DECISION, APPLY 9 DIRECTLY TO A DISTRICT COURT IN THIS STATE FOR JUDICIAL REVIEW 10 PURSUANT TO SECTION 40-6-115. FOR PURPOSES OF JUDICIAL REVIEW, A 11 DECISION OF THE COMMISSION ON EXCEPTIONS IS FINAL ON THE DATE THE 12 DECISION IS SERVED ON THE PARTIES TO THE PROCEEDING.

13 **40-10.1-204.** Temporary authority. (1) TO ENABLE THE 14 PROVISION OF COMMON CARRIER OR CONTRACT CARRIER SERVICE FOR 15 WHICH THERE APPEARS TO BE AN IMMEDIATE AND URGENT NEED TO ANY 16 POINT OR WITHIN A TERRITORY HAVING NO SUCH SERVICE CAPABLE OF 17 MEETING THE NEED, THE COMMISSION MAY, IN ITS DISCRETION AND 18 WITHOUT HEARINGS OR OTHER PROCEEDINGS, GRANT TEMPORARY 19 AUTHORITY FOR SUCH SERVICE BY A COMMON CARRIER OR A CONTRACT 20 CARRIER, AS THE CASE MAY BE. SUCH TEMPORARY AUTHORITY, UNLESS 21 SUSPENDED OR REVOKED FOR GOOD CAUSE, IS VALID FOR SUCH TIME AS 22 THE COMMISSION SPECIFIES, BUT FOR NOT MORE THAN AN AGGREGATE OF 23 ONE HUNDRED EIGHTY DAYS, UNLESS FOR GOOD CAUSE SHOWN THE 24 COMMISSION EXTENDS THE TEMPORARY AUTHORITY UNTIL A FINAL 25 ADMINISTRATIVE DECISION IS RENDERED. AN EXTENSION CREATES NO 26 PRESUMPTION THAT CORRESPONDING PERMANENT AUTHORITY WILL BE 27 GRANTED THEREAFTER.

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1 (2) PENDING THE DETERMINATION OF AN APPLICATION FILED WITH 2 THE COMMISSION FOR APPROVAL OF AN ACQUISITION OF STOCK OF A 3 COMMON CARRIER OR CONTRACT CARRIER, A CONSOLIDATION OR MERGER 4 OF TWO OR MORE SUCH CARRIERS, OR A PURCHASE, LEASE, OR CONTRACT 5 TO OPERATE THE PROPERTIES OF ONE OR MORE SUCH CARRIERS, THE 6 COMMISSION MAY, IN ITS DISCRETION AND WITHOUT HEARINGS OR OTHER 7 PROCEEDINGS, GRANT TEMPORARY APPROVAL FOR A PERIOD NOT 8 EXCEEDING ONE HUNDRED EIGHTY DAYS FOR THE OPERATION OF THE 9 CARRIER OR ITS PROPERTIES SOUGHT TO BE ACQUIRED BY THE PERSON 10 PROPOSING IN SUCH PENDING APPLICATION TO ACQUIRE THE PROPERTIES 11 OR STOCK, IF IT APPEARS THAT FAILURE TO GRANT SUCH TEMPORARY 12 APPROVAL MAY RESULT IN DESTRUCTION OF OR INJURY TO THE MOTOR 13 CARRIER OR ITS PROPERTIES SOUGHT TO BE ACQUIRED, OR MAY INTERFERE 14 SUBSTANTIALLY WITH THEIR FUTURE USEFULNESS IN THE PERFORMANCE 15 OF ADEQUATE AND CONTINUOUS SERVICE TO THE PUBLIC. FOR GOOD 16 CAUSE SHOWN, THE COMMISSION MAY EXTEND SUCH TEMPORARY 17 APPROVAL UNTIL A FINAL ADMINISTRATIVE DECISION IS RENDERED. 18 TEMPORARY APPROVAL DOES NOT CREATE A PRESUMPTION THAT THE 19 APPLICATION WILL BE GRANTED.

20 (3) COMMON CARRIER OR CONTRACT CARRIER SERVICE RENDERED
21 UNDER TEMPORARY AUTHORITY OR APPROVAL IS SUBJECT TO ALL
22 APPLICABLE PROVISIONS OF THIS TITLE AND TO THE RULES AND
23 REQUIREMENTS OF THE COMMISSION. THE MAXIMUM TIME PERIOD OF ANY
24 TEMPORARY AUTHORITY OR APPROVAL IS NOT SUBJECT TO EXTENSION OR
25 RENEWAL.

26 (4) THE COMMISSION SHALL NOT ISSUE A TEMPORARY AUTHORITY
 27 OR APPROVAL UNLESS, UNDER SUCH GENERAL RULES AS THE COMMISSION

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1 MAY PRESCRIBE GOVERNING THE APPLICATION AND NOTICE THEREOF TO 2 INTERESTED OR AFFECTED COMMON CARRIERS, ALL INTERESTED OR 3 AFFECTED CARRIERS HAVE BEEN GIVEN AT LEAST FIVE DAYS' NOTICE OF 4 THE FILING OF THE APPLICATION AND AN OPPORTUNITY TO PROTEST THE 5 GRANTING THEREOF. IF THE COMMISSION DETERMINES THAT AN 6 EMERGENCY EXISTS, IT MAY ISSUE TEMPORARY AUTHORITY OR APPROVAL 7 AT ONCE BY MAKING SPECIFIC REFERENCE IN ITS ORDER TO THE 8 CIRCUMSTANCES CONSTITUTING THE EMERGENCY, IN WHICH CASE NO 9 NOTICE NEED BE GIVEN, BUT ANY SUCH EMERGENCY AUTHORITY OR 10 APPROVAL EXPIRES NO LATER THAN THIRTY DAYS AFTER IT WAS ISSUED.

40-10.1-205. Transfer of certificate or permit. (1) A
CERTIFICATE OR PERMIT, OR RIGHTS OBTAINED UNDER A CERTIFICATE OR
PERMIT, THAT ARE HELD, OWNED, OR OBTAINED BY ANY COMMON CARRIER
OR CONTRACT CARRIER MAY BE SOLD, ASSIGNED, LEASED, ENCUMBERED,
OR TRANSFERRED AS OTHER PROPERTY, SUBJECT TO PRIOR AUTHORIZATION
BY THE COMMISSION.

17 (2) ABSENT OTHER FACTS, THE FACT THAT A COMMON CARRIER OR
18 CONTRACT CARRIER CONDUCTS OPERATIONS WITH INDEPENDENT
19 CONTRACTORS DOES NOT IN AND OF ITSELF CONSTITUTE A LEASE OR
20 TRANSFER OF THE CERTIFICATE.

21 (3) AN EXISTING CERTIFICATE OR PERMIT SHALL NOT BE
22 TRANSFERRED UNLESS THE FITNESS OF THE TRANSFEREE IS ESTABLISHED
23 TO THE SATISFACTION OF THE COMMISSION.

40-10.1-206. Rates - limitations. (1) IT IS UNLAWFUL FOR ANY
COMMON CARRIER TO CARRY OR ADVERTISE THAT IT WILL CARRY ANY
INDIVIDUALS AT RATES DIFFERENT FROM THOSE IT HAS ON FILE WITH THE
COMMISSION FOR SUCH CARRIAGE.

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1 (2) A CONTRACT CARRIER SHALL NOT DESTROY OR IMPAIR, 2 THROUGH DISCRIMINATION OR UNFAIR COMPETITION, THE SERVICE OR 3 BUSINESS OF ANY COMMON CARRIER OR THE INTEGRITY OF THE STATE'S 4 REGULATION OF ANY SUCH SERVICE OR BUSINESS; AND TO THAT END, THE 5 COMMISSION IS AUTHORIZED AND DIRECTED TO PRESCRIBE MINIMUM 6 RATES, FARES, AND CHARGES TO BE COLLECTED BY CONTRACT CARRIERS 7 OF PERSONS WHEN COMPETING WITH DULY AUTHORIZED COMMON 8 CARRIERS OF PERSONS, WHICH RATES, FARES, AND CHARGES MUST NOT BE 9 LESS THAN THE RATES PRESCRIBED FOR COMMON CARRIERS OF PERSONS 10 FOR SUBSTANTIALLY THE SAME OR SIMILAR SERVICE.

11 (3) IN ACCORDANCE WITH THIS ARTICLE AND SUCH RULES AS THE 12 COMMISSION MAY PRESCRIBE, EVERY CONTRACT CARRIER SUBJECT TO THIS 13 ARTICLE SHALL FILE WITH THE COMMISSION, WITHIN SUCH TIME AND IN 14 SUCH FORM AS THE COMMISSION MAY DESIGNATE, AND SHALL KEEP ON 15 FILE WITH THE COMMISSION, AT ALL TIMES, SCHEDULES SHOWING RATES, 16 CHARGES, AND COLLECTIONS, COLLECTED OR ENFORCED OR TO BE 17 COLLECTED OR ENFORCED, THAT IN ANY MANNER AFFECT OR RELATE TO 18 THE OPERATIONS OF ANY SUCH CONTRACT CARRIER; AND THE COMMISSION 19 HAS FULL POWER TO CHANGE, AMEND, OR ALTER ANY SUCH TARIFF OR, 20 AFTER HEARING, FIX THE RATES OF ANY CONTRACT CARRIER SUBJECT TO 21 THIS ARTICLE THAT COMPETES WITH A COMMON CARRIER. 22 PART 3 23 **MOTOR CARRIERS OF PASSENGERS -**24 LIMITED REGULATION 25 **40-10.1-301. Definitions.** As used in this part 3, unless the 26 CONTEXT OTHERWISE REQUIRES: (1) "CHARTER BASIS" MEANS ON THE BASIS OF A CONTRACT FOR 27

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TRANSPORTATION WHEREBY A PERSON AGREES TO PROVIDE EXCLUSIVE
 USE OF A MOTOR VEHICLE TO A SINGLE CHARTERING PARTY FOR A SPECIFIC
 PERIOD OF TIME DURING WHICH THE CHARTERING PARTY HAS THE
 EXCLUSIVE RIGHT TO DIRECT THE OPERATION OF THE VEHICLE, INCLUDING
 SELECTION OF THE ORIGIN, DESTINATION, ROUTE, AND INTERMEDIATE
 STOPS.

7 (2) "CHARTER BUS" MEANS A MOTOR VEHICLE WITH A MINIMUM
8 SEATING CAPACITY OF THIRTY-THREE, INCLUDING THE DRIVER, THAT IS
9 HIRED TO TRANSPORT A PERSON OR GROUP OF PERSONS TRAVELING FROM
10 ONE LOCATION TO ANOTHER FOR A COMMON PURPOSE. A CHARTER BUS
11 DOES NOT PROVIDE REGULAR ROUTE SERVICE FROM ONE LOCATION TO
12 ANOTHER.

(3) "CHARTERING PARTY" MEANS A PERSON OR GROUP OF PERSONS
WHO SHARE A PERSONAL OR PROFESSIONAL RELATIONSHIP WHEREBY ALL
SUCH PERSONS ARE MEMBERS OF THE SAME AFFILIATED GROUP, INCLUDING
A FAMILY, BUSINESS, RELIGIOUS GROUP, SOCIAL ORGANIZATION, OR
PROFESSIONAL ORGANIZATION. "CHARTERING PARTY" DOES NOT INCLUDE
GROUPS OF UNRELATED PERSONS BROUGHT TOGETHER BY A CARRIER,
TRANSPORTATION BROKER, OR OTHER THIRD PARTY.

20 (4) "CHILDREN'S ACTIVITY BUS" MEANS A MOTOR VEHICLE THAT 21 TRANSPORTS GROUPS OF EIGHT OR MORE CHILDREN, EIGHTEEN YEARS OF 22 AGE OR YOUNGER, AND ANY ADULTS OVER EIGHTEEN YEARS OF AGE 23 ACCOMPANYING OR PARTICIPATING WITH THE GROUP, TO OR FROM 24 ACTIVITIES THAT ARE SPONSORED BY NONPROFIT ORGANIZATIONS 25 ENTITLED TO A TAX EXEMPTION UNDER THE FEDERAL "INTERNAL REVENUE 26 CODE OF 1986", AS AMENDED, OR THE TRANSPORTATION OF CHILDREN TO AND FROM SCHOOL, SCHOOL-RELATED ACTIVITIES, OR 27

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SCHOOL-SANCTIONED ACTIVITIES TO THE EXTENT THAT SUCH
 TRANSPORTATION IS NOT PROVIDED BY THE SCHOOL OR SCHOOL DISTRICT
 OR THE SCHOOL OR SCHOOL DISTRICT'S TRANSPORTATION CONTRACTORS.

4 (5) "COMMERCIAL LOCATION" MEANS A PLACE WHERE GOODS OR
5 SERVICES ARE BOUGHT, SOLD, OR EXCHANGED.

6 (6) "FIRE CREW TRANSPORT" MEANS A MOTOR VEHICLE THAT
7 TRANSPORTS PEOPLE ENGAGED IN FIGHTING WILDFIRES.

8 (7) "LUXURY LIMOUSINE" MEANS A CHAUFFEUR-DRIVEN, LUXURY
9 MOTOR VEHICLE AS DEFINED BY THE COMMISSION BY RULE.

10 (8) "LUXURY LIMOUSINE SERVICE" MEANS A SPECIALIZED,
11 LUXURIOUS TRANSPORTATION SERVICE PROVIDED ON A PREARRANGED,
12 CHARTER BASIS. "LUXURY LIMOUSINE SERVICE" DOES NOT INCLUDE
13 TAXICAB SERVICE OR ANY SERVICE PROVIDED BETWEEN FIXED POINTS
14 OVER REGULAR ROUTES AT REGULAR INTERVALS.

(9) "OFF-ROAD SCENIC CHARTER" MEANS A MOTOR VEHICLE THAT
TRANSPORTS PASSENGERS, ON A CHARTER BASIS, TO SCENIC POINTS WITHIN
COLORADO, ORIGINATING AND TERMINATING AT THE SAME LOCATION AND
USING A ROUTE THAT IS WHOLLY OR PARTLY OFF OF PAVED ROADS.
"OFF-ROAD SCENIC CHARTER" DOES NOT INCLUDE THE TRANSPORT OF
PASSENGERS TO COMMERCIAL LOCATIONS.

40-10.1-302. Permit requirements. (1) (a) A PERSON SHALL NOT
OPERATE OR OFFER TO OPERATE A CHARTER BUS, CHILDREN'S ACTIVITY
BUS, FIRE CREW TRANSPORT, LUXURY LIMOUSINE, OR OFF-ROAD SCENIC
CHARTER IN INTRASTATE COMMERCE WITHOUT FIRST HAVING OBTAINED
A PERMIT THEREFOR FROM THE COMMISSION IN ACCORDANCE WITH THIS
PART 3.

27 (b) A PERSON MAY APPLY FOR A PERMIT UNDER THIS PART 3 TO THE

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COMMISSION IN SUCH FORM AND WITH SUCH INFORMATION AS THE
 COMMISSION MAY REQUIRE.

3 (2) EXCEPT AS OTHERWISE PROVIDED IN SECTION 40-10.1-112 (4),
4 THE COMMISSION SHALL ISSUE A PERMIT TO A MOTOR CARRIER OF
5 PASSENGERS UNDER THIS PART 3 UPON COMPLETION OF THE APPLICATION
6 AND COMPLIANCE WITH THE FINANCIAL RESPONSIBILITY REQUIREMENTS
7 OF THIS ARTICLE.

40-10.1-303. Livery license plates - rules. (1) THE COMMISSION
9 SHALL EITHER:

10 (a) CREATE A DOCUMENT THAT A PERSON AUTHORIZED TO
11 PROVIDE LUXURY LIMOUSINE SERVICE UNDER THIS ARTICLE MAY USE TO
12 VERIFY TO THE DEPARTMENT OF REVENUE OR ITS AUTHORIZED AGENT
13 THAT THE PERSON PROVIDES SUCH SERVICE; OR

(b) CREATE A SYSTEM TO ELECTRONICALLY VERIFY TO THE
DEPARTMENT OF REVENUE OR ITS AUTHORIZED AGENT THAT THE PERSON
IS AUTHORIZED TO PROVIDE LUXURY LIMOUSINE SERVICE UNDER THIS
ARTICLE.

18 (2) UPON REQUEST, THE COMMISSION SHALL PROVIDE THE
19 DOCUMENT TO THE PERSON WITH SUCH AUTHORITY OR THE ELECTRONIC
20 VERIFICATION TO THE DEPARTMENT OF REVENUE OR ITS AUTHORIZED
21 AGENT.

(3) THE COMMISSION MAY PROMULGATE RULES TO IMPLEMENT
THIS SECTION AND TO ENFORCE SECTION 42-3-235, C.R.S.

- 24 PART 4
- 25 MOTOR CARRIERS OF TOWED MOTOR VEHICLES

26 **40-10.1-401. Permit requirements.** (1) (a) A PERSON SHALL NOT

27 OPERATE OR OFFER TO OPERATE AS A TOWING CARRIER IN INTRASTATE

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COMMERCE WITHOUT FIRST HAVING OBTAINED A PERMIT THEREFOR FROM
 THE COMMISSION IN ACCORDANCE WITH THIS ARTICLE.

3 (b) A PERSON MAY APPLY FOR A PERMIT UNDER THIS PART 4 TO THE
4 COMMISSION IN SUCH FORM AND WITH SUCH INFORMATION AS THE
5 COMMISSION MAY REQUIRE.

6 (2) THE COMMISSION MAY DENY AN APPLICATION UNDER THIS
7 PART 4 OF A PERSON WHO HAS, WITHIN THE IMMEDIATELY PRECEDING FIVE
8 YEARS, BEEN CONVICTED OF, OR PLED GUILTY OR NOLO CONTENDERE TO,
9 A FELONY.

10 (3) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (2) OF THIS 11 SECTION AND SECTION 40-10.1-112 (4), THE COMMISSION SHALL ISSUE A 12 PERMIT TO A TOWING CARRIER UPON COMPLETION OF THE APPLICATION 13 AND COMPLIANCE WITH THE FINANCIAL RESPONSIBILITY REQUIREMENTS 14 OF THIS ARTICLE, AND MAY ATTACH TO SUCH PERMIT AND TO THE 15 EXERCISE OF THE RIGHTS GRANTED BY THE PERMIT SUCH RESTRICTIONS, 16 TERMS, AND CONDITIONS, INCLUDING ALTERING THE RATES AND CHARGES 17 OF SUCH APPLICANT, AS ARE REASONABLY DEEMED NECESSARY FOR THE 18 PROTECTION OF THE PROPERTY OF THE PUBLIC.

19PART 5

20 MOTOR CARRIERS OF HOUSEHOLD GOODS

40-10.1-501. Definitions. As used in this part 5, unless the
context otherwise requires:

(1) "ACCESSORIAL SERVICE" MEANS ANY SERVICE PERFORMED BY
A MOVER THAT RESULTS IN A CHARGE TO THE SHIPPER AND IS INCIDENTAL
TO THE TRANSPORTATION SERVICE, INCLUDING VALUATION COVERAGE;
PREPARATION OF WRITTEN INVENTORY; EQUIPMENT, INCLUDING DOLLIES,
HAND TRUCKS, PADS, BLANKETS, AND STRAPS; STORAGE, PACKING,

1 UNPACKING, OR CRATING OF ARTICLES; HOISTING OR LOWERING; WAITING 2 TIME; LONG CARRY, WHICH IS DEFINED AS CARRYING ARTICLES EXCESSIVE 3 DISTANCES BETWEEN THE MOVER'S VEHICLE AND THE RESIDENCE; 4 OVERTIME LOADING AND UNLOADING; REWEIGHING; DISASSEMBLY OR 5 REASSEMBLY; ELEVATOR OR STAIR CARRYING; BOXING OR SERVICING OF 6 APPLIANCES; AND FURNISHING OF PACKING OR CRATING MATERIALS. 7 "ACCESSORIAL SERVICE" ALSO INCLUDES SERVICES NOT PERFORMED BY 8 THE MOVER BUT BY A THIRD PARTY AT THE REQUEST OF THE SHIPPER OR 9 MOVER IF THE CHARGES FOR SUCH SERVICES ARE TO BE PAID TO THE 10 MOVER BY THE SHIPPER AT OR PRIOR TO THE TIME OF DELIVERY.

(2) "CONTRACT" MEANS A WRITTEN DOCUMENT, APPROVED BY THE
SHIPPER IN WRITING BEFORE THE PERFORMANCE OF ANY SERVICE, THAT
AUTHORIZES SERVICES FROM THE NAMED MOVER AND LISTS THE SERVICES
AND ALL COSTS ASSOCIATED WITH THE TRANSPORTATION OF HOUSEHOLD
GOODS AND ACCESSORIAL SERVICES TO BE PERFORMED.

16 (3) "ESTIMATE" MEANS A WRITTEN DOCUMENT THAT SETS FORTH
17 THE TOTAL COST AND THE BASIS OF SUCH COSTS RELATED TO A SHIPPER'S
18 MOVE, INCLUDING TRANSPORTATION OR ACCESSORIAL SERVICES.

19 (4) "STORAGE" MEANS WAREHOUSING OF THE SHIPPER'S GOODS
20 WHILE UNDER THE CARE, CUSTODY, AND CONTROL OF THE MOVER.

40-10.1-502. Permit requirements - issuance by ports of entry.
(1) (a) A PERSON SHALL NOT OPERATE OR OFFER TO OPERATE AS A MOVER
IN INTRASTATE COMMERCE PURSUANT TO THIS ARTICLE, OR ADVERTISE
SERVICES AS A MOVER, WITHOUT FIRST HAVING OBTAINED A PERMIT FROM
THE COMMISSION IN ACCORDANCE WITH THIS PART 5.

(b) A MOVER SHALL ANNUALLY APPLY FOR A PERMIT UNDER THIS
 PART 5 TO THE COMMISSION IN SUCH FORM AND WITH SUCH INFORMATION

1 AS THE COMMISSION MAY REQUIRE.

(2) THE COMMISSION MAY DENY AN APPLICATION UNDER THIS
PART 5 OR REFUSE TO RENEW THE PERMIT OF ANY MOVER BASED UPON A
DETERMINATION THAT THE MOVER, OR ANY OF ITS DIRECTORS, OFFICERS,
OWNERS, OR GENERAL PARTNERS HAS NOT SATISFIED A CIVIL PENALTY
ARISING OUT OF ANY ADMINISTRATIVE OR ENFORCEMENT ACTION
BROUGHT BY THE COMMISSION.

8 (3) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (2) OF THIS 9 SECTION AND SECTION 40-10.1-112 (4), THE COMMISSION SHALL ISSUE A 10 PERMIT TO A MOVER UPON COMPLETION OF THE APPLICATION AND 11 COMPLIANCE WITH THE FINANCIAL RESPONSIBILITY REQUIREMENTS OF THIS 12 ARTICLE.

13 (4) A PERMIT IS NOT VALID FOR A MOVER TRANSACTING BUSINESS 14 AT ANY LOCATION OTHER THAN THOSE DESIGNATED IN ITS APPLICATION 15 UNLESS THE MOVER FIRST NOTIFIES THE COMMISSION IN WRITING OF ANY 16 CHANGE OF LOCATION. A PERMIT ISSUED UNDER THIS SECTION IS NOT 17 ASSIGNABLE, AND THE MOVER IS NOT PERMITTED TO CONDUCT BUSINESS 18 UNDER MORE THAN ONE NAME EXCEPT AS SHOWN ON ITS PERMIT. A 19 MOVER DESIRING TO CHANGE ITS NAME OR LOCATION AT A TIME OTHER 20 THAN UPON RENEWAL OF A PERMIT SHALL NOTIFY THE COMMISSION OF 21 SUCH CHANGE.

(5) (a) THE MOTOR CARRIER SERVICES DIVISION IN THE
DEPARTMENT OF REVENUE MAY ISSUE, THROUGH A PORT OF ENTRY WEIGH
STATION CREATED PURSUANT TO ARTICLE 8 OF TITLE 42, C.R.S., A
TEMPORARY HOUSEHOLD GOODS MOVER PERMIT. THE TEMPORARY PERMIT
IS VALID FOR FIFTEEN CONSECUTIVE DAYS AND IS NOT RENEWABLE. A
MOVER OR ITS SUCCESSOR WHO HAS BEEN ISSUED A TEMPORARY PERMIT

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1 IS NOT ELIGIBLE FOR A SUBSEQUENT TEMPORARY PERMIT.

2 (b) A TEMPORARY PERMIT SHALL NOT BE APPROVED UNTIL THE3 APPLICANT:

4 (I) PROVIDES EVIDENCE OF FINANCIAL RESPONSIBILITY AS 5 REQUIRED BY SECTION 40-10.1-107;

6 (II) SIGNS A VERIFICATION, UNDER PENALTY OF PERJURY AS
7 SPECIFIED IN SECTION 24-4-104 (13) (a), C.R.S., THAT THE APPLICANT
8 MEETS THE FINANCIAL RESPONSIBILITY REQUIRED BY SECTION
9 40-10.1-107; AND

(III) PAYS THE FEES REQUIRED BY SECTION 40-10.1-111 (1) (e)
AND (1) (f). THE MOTOR CARRIER SERVICES DIVISION IN THE DEPARTMENT
OF REVENUE SHALL TRANSMIT THE FEES TO THE STATE TREASURER, WHO
SHALL CREDIT THEM TO THE PUBLIC UTILITIES COMMISSION MOTOR
CARRIER FUND PURSUANT TO SECTION 40-10.1-111 (4).

15 (c) IF A MOVER APPLIED FOR AND RECEIVED A TEMPORARY PERMIT
16 PURSUANT TO THIS SUBSECTION (5), THE MOVER IS NOT SUBJECT, DURING
17 THE PERIOD COVERED BY THE TEMPORARY PERMIT, TO A PENALTY FOR
18 FAILURE TO HAVE A PERMANENT PERMIT.

40-10.1-503. Enforcement of carrier's lien. A MOVER WITHOUT
A CURRENT AND VALID PERMIT ISSUED UNDER THIS PART 5 IS NOT
ENTITLED TO ACQUIRE OR ENFORCE A CARRIER'S LIEN UNDER SECTION
4-7-307 OR 4-7-308, C.R.S.

40-10.1-504. Advertising. (1) NO MOVER, NOR ANY OFFICER,
AGENT, EMPLOYEE, OR REPRESENTATIVE OF THE MOVER, SHALL ADVERTISE
A TRANSPORTATION SERVICE IN A NAME OTHER THAN THAT IN WHICH THE
MOVER'S PERMIT IS HELD.

27 (2) EACH ADVERTISEMENT OF A MOVER SHALL INCLUDE THE

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PHRASE "CO PUC PERMIT NO. \_\_\_\_" AND THE PHYSICAL ADDRESS OF THE
 MOVER.

40-10.1-505. Contracts for service. (1) AT OR BEFORE THE TIME
OF COMMENCING WORK, A MOVER THAT PROVIDES ANY MOVING OR
ACCESSORIAL SERVICES SHALL LEAVE WITH THE SHIPPER A CONTRACT AS
SPECIFIED BY THE COMMISSION CONTAINING THE INFORMATION LISTED IN
THIS SUBSECTION (1). THE CONTRACT MUST BE SIGNED AND DATED BY
THE SHIPPER AND THE MOVER AND MUST INCLUDE:

9 (a) THE NAME, TELEPHONE NUMBER, AND PHYSICAL ADDRESS
10 WHERE THE MOVER'S EMPLOYEES ARE AVAILABLE DURING NORMAL
11 BUSINESS HOURS;

12 (b) THE DATE THE DOCUMENT IS PREPARED AND THE PROPOSED13 DATE OF THE MOVE;

14 (c) THE NAME AND ADDRESS OF THE SHIPPER, THE ADDRESSES
15 WHERE THE GOODS ARE TO BE PICKED UP AND DELIVERED, AND A
16 TELEPHONE NUMBER WHERE THE SHIPPER MAY BE REACHED;

17 (d) THE NAME, TELEPHONE NUMBER, AND PHYSICAL ADDRESS OF
18 A LOCATION WHERE THE GOODS WILL BE HELD PENDING FURTHER
19 TRANSPORTATION, INCLUDING SITUATIONS WHERE THE MOVER RETAINS
20 POSSESSION OF GOODS PENDING RESOLUTION OF A FEE DISPUTE WITH THE
21 SHIPPER;

(e) AN ITEMIZED BREAKDOWN AND DESCRIPTION OF COSTS OR
RATES AND SERVICES FOR TRANSPORTATION AND ACCESSORIAL SERVICES
TO BE PROVIDED DURING A MOVE OR STORAGE OF HOUSEHOLD GOODS;

(f) ACCEPTABLE FORMS OF PAYMENT. A MOVER SHALL ACCEPT A
MINIMUM OF TWO OF THE FOLLOWING FOUR FORMS OF PAYMENT:

27 (I) CASH;

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(II) CASHIER'S CHECK, MONEY ORDER, OR TRAVELER'S CHECK;
 (III) A VALID PERSONAL CHECK, SHOWING UPON ITS FACE THE
 NAME AND ADDRESS OF THE SHIPPER OR AUTHORIZED REPRESENTATIVE;
 OR

5 (IV) A VALID CREDIT CARD.

6 (g) ANY OTHER ITEMS AS DESIGNATED BY THE RULES OF THE7 COMMISSION.

8 (2) A MOVER SHALL CLEARLY AND CONSPICUOUSLY DISCLOSE TO
9 THE SHIPPER IN THE CONTRACT THE FORMS OF PAYMENTS THE MOVER WILL
10 ACCEPT FROM THOSE CATEGORIES DESCRIBED IN PARAGRAPH (f) OF
11 SUBSECTION (1) OF THIS SECTION.

12 (3) EACH CONTRACT MUST INCLUDE THE PHRASE "(<u>NAME OF</u>
13 <u>MOVER</u>) IS PERMITTED WITH THE PUBLIC UTILITIES COMMISSION OF THE
14 STATE OF COLORADO AS A MOVER. PERMIT NO. \_\_\_\_."

(4) AT OR BEFORE THE TIME OF COMMENCING WORK, THE MOVER
SHALL LEAVE WITH THE SHIPPER A CONSUMER ADVISEMENT. THE MOVER
SHALL RETAIN A COPY OF THE CONSUMER ADVISEMENT, SIGNED AND
DATED BY THE SHIPPER, FOR AT LEAST THREE YEARS AND SHALL MAKE THE
COPY AVAILABLE TO THE COMMISSION UPON REQUEST. THE CONSUMER
ADVISEMENT SHALL BE IN SUBSTANTIALLY THE FOLLOWING FORM:

21CONSUMER ADVISEMENT22INTRASTATE MOVERS IN COLORADO ARE REGULATED23BY THE COLORADO PUBLIC UTILITIES COMMISSION (PUC).24EACH MOVER SHOULD HAVE A PUC PERMIT NUMBER. YOU25ARE ENCOURAGED TO CONTACT THE PUC TO CONFIRM THAT26THE MOVER YOU ARE USING IS INDEED PERMITTED IN27COLORADO.

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1	A MOVER THAT IS NOT PERMITTED MAY NOT
2	WITHHOLD ANY OF YOUR PROPERTY TO ENFORCE PAYMENT
3	OF MONEY DUE UNDER THE CONTRACT ("CARRIER'S LIEN").
4	A MOVER MUST INCLUDE ITS PUC PERMIT NUMBER,
5	TRUE NAME, AND PHYSICAL (STREET) ADDRESS IN ALL
6	ADVERTISEMENTS.
7	YOU SHOULD BE AWARE THAT THE TOTAL PRICE OF
8	ANY HOUSEHOLD MOVE CAN CHANGE, BASED ON A NUMBER
9	OF FACTORS THAT MAY INCLUDE AT LEAST THE FOLLOWING:
10	! ADDITIONAL SERVICES YOU REQUEST AT THE
11	TIME OF THE MOVE;
12	! ADDITIONAL ITEMS TO BE MOVED THAT WERE
13	NOT INCLUDED IN THE MOVER'S ORIGINAL
14	ESTIMATE;
15	! CHANGES TO THE LOCATION OR
16	ACCESSIBILITY OF BUILDING ENTRANCES, AT
17	EITHER END OF THE MOVE, THAT WERE NOT
18	INCLUDED IN THE MOVER'S ORIGINAL
19	ESTIMATE; AND
20	! CHANGES TO THE PREVIOUSLY AGREED DATE
21	OF PICKUP OR DELIVERY.
22	YOU SHOULD ALSO BE AWARE THAT, IN CASE OF A
23	DISPUTE BETWEEN YOU AND THE MOVER, COLORADO HAS
24	AN ARBITRATION PROCESS AVAILABLE TO RESOLVE THE
25	DISPUTE WITHOUT GOING TO COURT.
26	IF YOU HAVE ANY QUESTIONS, YOU ARE
27	ENCOURAGED TO CALL THE PUC FOR GUIDANCE ON YOUR

1 RIGHTS AND OBLIGATIONS.

2 I ACKNOWLEDGE THAT I HAVE BEEN GIVEN A COPY 3 OF THIS CONSUMER ADVISEMENT TO KEEP FOR MY RECORDS. 4 SIGNED (SHIPPER). 5 40-10.1-506. Delivery and storage of household goods. (1) A 6 MOVER SHALL RELINQUISH HOUSEHOLD GOODS TO A SHIPPER AND SHALL 7 PLACE THE GOODS INSIDE A SHIPPER'S DWELLING UNLESS THE SHIPPER HAS 8 NOT TENDERED PAYMENT IN THE AMOUNT SPECIFIED IN A CONTRACT 9 SIGNED AND DATED BY THE SHIPPER. A MOVER SHALL NOT REFUSE TO 10 RELINQUISH PRESCRIPTION MEDICINES, MEDICAL EQUIPMENT, MEDICAL 11 DEVICES, OR GOODS FOR USE BY CHILDREN, INCLUDING CHILDREN'S 12 FURNITURE, CLOTHING, OR TOYS, UNDER ANY CIRCUMSTANCES.

13 (2) A MOVER SHALL NOT REFUSE TO RELINQUISH HOUSEHOLD
14 GOODS TO A SHIPPER OR FAIL TO PLACE THE GOODS INSIDE A SHIPPER'S
15 DWELLING BASED ON THE MOVER'S REFUSAL TO ACCEPT AN ACCEPTABLE
16 FORM OF PAYMENT.

17 (3) A MOVER THAT LAWFULLY REFUSES TO RELINQUISH A SHIPPER'S 18 HOUSEHOLD GOODS MAY PLACE THE GOODS IN STORAGE UNTIL PAYMENT 19 IS TENDERED; HOWEVER, THE MOVER SHALL NOTIFY THE SHIPPER OF THE 20 LOCATION WHERE THE GOODS ARE STORED AND THE AMOUNT DUE WITHIN 21 FIVE DAYS AFTER RECEIPT OF A WRITTEN REOUEST FOR THAT INFORMATION 22 FROM THE SHIPPER, WHICH REQUEST SHALL INCLUDE THE ADDRESS WHERE 23 THE SHIPPER MAY RECEIVE THE NOTICE. A MOVER SHALL NOT REQUIRE A 24 PROSPECTIVE SHIPPER TO WAIVE ANY RIGHTS OR REQUIREMENTS UNDER 25 THIS SECTION.

40-10.1-507. Binding arbitration. IN THE EVENT OF A DISPUTE
BETWEEN A MOVER AND A SHIPPER CONCERNING THE AMOUNT CHARGED

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1 FOR SERVICES OR CONCERNING LOST OR DAMAGED GOODS, THE MOVER 2 SHALL OFFER THE SHIPPER THE OPPORTUNITY TO PARTICIPATE IN BINDING 3 ARBITRATION UNDER THE UNIFORM RULES FOR BETTER BUSINESS BUREAU 4 BINDING ARBITRATION OR A SUBSTANTIALLY SIMILAR BINDING 5 ARBITRATION PROCESS PROMULGATED BY THE COUNCIL OF BETTER 6 BUSINESS BUREAUS, INCORPORATED, OR ITS SUCCESSOR ORGANIZATION. 7 IF THE SHIPPER ACCEPTS THE OFFER TO ARBITRATE. THE MOVER SHALL 8 PARTICIPATE IN GOOD FAITH IN THE ARBITRATION PROCESS AND SHALL 9 AGREE TO BE BOUND BY THE ARBITRATOR'S AWARD. 10 **SECTION 2. Repeal.** Articles 10, 11, 13, 14, and 16 of title 40, 11 Colorado Revised Statutes, are repealed. 12 SECTION 3. Repeal. 40-2-116, 40-6-120, and 40-7-114, 13 Colorado Revised Statutes, are repealed. 14 **SECTION 4.** 4-7-307 (d), Colorado Revised Statutes, is amended 15 to read: 4-7-307. Lien of carrier. (d) A mover, as defined in section 16 17 40-14-103 40-10.1-101, C.R.S., that does not have a current and valid 18 registration PERMIT ISSUED under article 14 PART 5 OF ARTICLE 10.1 of 19 title 40, C.R.S., does not have a lien under this section. A mover that 20 acquires a lien under this section and whose registration PERMIT lapses or 21 is revoked during the pendency of the lien loses its lien. 22 SECTION 5. The introductory portion to 8-70-140.5 (1), 23 Colorado Revised Statutes, is amended to read:

8-70-140.5. Employment does not include - drivers of taxis or
limousines. (1) "Employment" does not include services performed by
an individual who is working as a driver under a lease or contract with a
taxi or limousine motor common carrier which THAT holds a certificate

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pursuant to article 10 10.1 of title 40, C.R.S. Any such lease or contract
 may contain the following provisions:

3 SECTION 6. 10-4-624 (3), Colorado Revised Statutes, is
4 amended to read:

5 **10-4-624.** Self-insurers. (3) For purposes of subsection (2) of 6 this section, the commissioner shall accept, as proof that a motor vehicle 7 carrier or contract carrier by motor vehicle, as defined in articles 10 and 8 H ARTICLE 10.1 of title 40, C.R.S., is able and will continue to be able to 9 pay all judgments that might be obtained against the carrier, a surety bond 10 in a form acceptable to the commissioner in an amount determined by the 11 commissioner sufficient to ensure that the carrier has the ability to pay all 12 judgments that may be obtained against any such carrier.

13 SECTION 7. 12-47-901 (1) (h) (II), Colorado Revised Statutes,
14 is amended to read:

15 **12-47-901. Unlawful acts - exceptions.** (1) Except as provided
in section 18-13-122, C.R.S., it is unlawful for any person:

17 (h) (II) Notwithstanding subparagraph (I) of this paragraph (h), it 18 shall IS not be unlawful for a person who is at least twenty-one years of 19 age to consume malt, vinous, or spirituous liquors while such THE person 20 is a passenger aboard a luxury limousine as defined in section 40-16-101 21 (3), C.R.S., or a charter or scenic bus, as THOSE TERMS ARE defined in 22 section 40-16-101 (1.3) 40-10.1-301, C.R.S. Nothing in this 23 subparagraph (II) shall be construed to authorize AUTHORIZES an owner 24 or operator of a luxury limousine or charter or scenic bus to sell or 25 distribute malt, vinous, or spirituous liquors without obtaining a public 26 transportation system license pursuant to section 12-47-419.

27 SECTION 8. 24-33.5-203 (1) (b), Colorado Revised Statutes, is

1 amended to read:

27

2 24-33.5-203. Duties of executive director and patrol. 3 (1) (b) Except as otherwise provided in sections 40-16-105 (1) and 4 40-14-105(1) SECTION 40-10.1-108(1), C.R.S., the executive director has the duty to establish, for movers and motor vehicle carriers not subject to 5 6 economic regulation by the Colorado public utilities commission MOTOR 7 CARRIERS, reasonable requirements to promote safety of operation and, 8 to that end, to prescribe qualifications and maximum hours of service of 9 employees and minimum standards of equipment and for the operation 10 thereof OF THE EQUIPMENT. For the purpose of carrying out the 11 provisions of this section pertaining to safety, the executive director may 12 enlist the assistance of any agency of the United States or of this state 13 having special knowledge of any such matter as may be necessary to 14 promote the safety of operation and equipment of motor vehicles as 15 provided in this section. In adopting such rules, the executive director 16 shall use as general guidelines the standards contained in the current rules 17 of the United States department of transportation relating to explosives 18 and other dangerous articles, safety regulations, qualifications of drivers, 19 driving of motor vehicles, parts and accessories, recording and reporting 20 of accidents, hours of service of drivers, and inspection and maintenance 21 of motor vehicles. The state patrol shall enforce or aid in enforcing all of 22 such rules.

23 SECTION 9. 24-33.5-212 (1) (a) (I), Colorado Revised Statutes,
24 is amended to read:

25 24-33.5-212. Powers and duties of officers. (1) All officers of
 26 the Colorado state patrol have all the powers of any peace officer to:

(a) (I) Make arrest upon view and with or without warrant for any

1 violation of the provisions of any law of this state regulating the operation 2 of vehicles and use of the highways or concerning motor vehicle 3 registration; motor fuel tax laws; public utility laws, rules, and 4 regulations, insofar as they pertain to motor vehicle carriers; the 5 inspection laws of this state; and any criminal law of this state if, during 6 an officer's exercise of powers or performance of duties under this 7 section, probable cause is established that a violation of said criminal law 8 has occurred:

9 SECTION 10. 31-15-402 (3), Colorado Revised Statutes, is 10 amended to read:

11 **31-15-402.** Liability for violation of nuisance ordinance. (3) If 12 the abatement of a nuisance pursuant to this section requires the removal 13 of a motor vehicle from the property, the property owner may abate the 14 nuisance only by hiring a towing carrier, as defined in section 40-13-10115 (3) 40-10.1-101, C.R.S., to take the vehicle to a lot for storage under 16 appropriate protection.

17

**SECTION 11.** 40-1-102 (3) (a) (I) and (3) (b), Colorado Revised 18 Statutes, are amended to read:

19 **40-1-102.** Definitions. As used in articles 1 to 7 of this title, 20 unless the context otherwise requires:

21

(3) (a) "Common carrier" means:

22 (I) Every person directly or indirectly affording a means of 23 transportation, or any service or facility in connection therewith, within 24 this state by motor vehicle <del>aircraft,</del> or other vehicle whatever by 25 indiscriminately accepting and carrying PASSENGERS for compensation; 26 passengers between fixed points or over established routes or otherwise 27 and includes lessees, trustees, or receivers thereof, whether appointed by 1 a court or otherwise; and

(b) "Common carrier" does not include a ridesharing arrangement,
as defined in section 39-22-509 (1) (a) (II), C.R.S., or a motor vehicle
carrier exempt from regulation as a public utility, as defined in section
40-16-101 (4) MOTOR CARRIER THAT PROVIDES TRANSPORTATION NOT
SUBJECT TO REGULATION PURSUANT TO SECTION 40-10.1-105 OR THAT IS
SUBJECT TO PART 3, 4, OR 5 OF ARTICLE 10.1 OF THIS TITLE.

8 SECTION 12. 40-1-103 (3), Colorado Revised Statutes, is
9 amended to read:

40-1-103. Public utility defined. (3) For the purposes of articles
1 to 7 of this title, operators of amusement rides, as defined in section
40-10-101 (3), and A motor vehicle carriers exempt from regulation as
public utilities, as defined in section 40-16-101 (4), are CARRIER THAT
PROVIDES TRANSPORTATION NOT SUBJECT TO REGULATION PURSUANT TO
SECTION 40-10.1-105 OR THAT IS SUBJECT TO PART 3, 4, OR 5 OF ARTICLE
10.1 OF THIS TITLE IS not considered to be A public utilities UTILITY.

17 **SECTION 13.** The introductory portion to 40-1.1-104 (1) and 18 40-1.1-104 (1) (b), (1) (c), and (1) (d), Colorado Revised Statutes, are 19 amended to read:

40-1.1-104. Inapplicable laws and regulations. (1) People
service transportation and volunteer transportation shall not be considered
transportation for compensation, commercial transportation, or any form
of carrier. Thus, the following laws and regulations shall DO not apply to
motor vehicles while being used for the purpose of people service
transportation or volunteer transportation:

26 (b) Article <del>10</del> 10.1 of this title, concerning motor vehicle carriers;
27 AND

(c) Article 11 of this title, concerning contract carriers by motor
 vehicle;

(d) Article 13 of this title, concerning towing carriers;

3

4 SECTION 14. 40-2-109, Colorado Revised Statutes, is amended
5 to read:

6 40-2-109. Report to executive director of the department of 7 **revenue.** On March 1 of each year, the public utilities commission shall 8 furnish the executive director of the department of revenue with a list of 9 those public utilities subject to its jurisdiction, supervision, and regulation 10 on January 1 of each year, excepting those motor vehicle carriers subject 11 to the passenger-mile tax imposed by the provisions of sections 42-3-304 12 to 42-3-306, C.R.S., but only so long as the cost of regulation of such 13 motor vehicle carriers is defrayed from the proceeds of such 14 passenger-mile tax.

## SECTION 15. 40-2-110.5 (1), (4), (5), and (8), Colorado Revised Statutes, are amended to read:

17 40-2-110.5. Annual fees - motor carriers - public utilities 18 commission motor carrier fund - created. (1) Every motor vehicle 19 carrier that has been issued a certificate pursuant to section 40-10-104, 20 every contract carrier by motor vehicle that has been issued a permit 21 pursuant to section 40-11-103, every towing carrier that has been issued 22 a permit pursuant to section 40-13-103, every mover that has registered 23 pursuant to section 40-14-103, and every motor vehicle carrier exempt 24 from regulation as a public utility shall pay an annual identification fee, 25 set administratively by the commission, for each motor vehicle such 26 carrier owns, controls, operates, or manages. Fees shall be set based upon 27 the appropriation made for the purposes specified in section 40-2-110 (2)

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(a) (I), subject to the approval of the executive director of the department
of regulatory agencies, such that the revenue generated from all motor
vehicle carrier fees approximates the direct and indirect costs of the
commission in the supervision and regulation of motor carriers. Such
fees shall be valid from January 1 to December 31 of each year and shall
be valid only for those specific vehicles for which the fee has been paid.

7 (4) No such carriers shall use any motor vehicle for the 8 transportation of persons or property for compensation on any public 9 highway in this state unless the annual fees required by subsection (1) of 10 this section have been paid. In lieu of the penalty provisions specified in 11 section 40-7-105, every motor vehicle carrier who violates the provisions 12 of this section is subject to the penalties set forth in section 40-10-113 and 13 every contract carrier by motor vehicle who violates the provisions of this 14 section is subject to the penalties set forth in section 40-11-111.

(5) All fees collected under this section shall be transmitted to the
state treasurer, who shall credit the same to the public utilities
commission motor carrier fund.

18 (8) Notwithstanding the amount specified for any fee in this 19 section 40-10.1-111, the commission by rule or as otherwise provided by 20 law may reduce the amount of one or more of the fees if necessary pursuant to section 24-75-402 (3), C.R.S., to reduce the uncommitted 21 22 reserves of the fund to which all or any portion of one or more of the fees 23 is credited. After the uncommitted reserves of the fund are sufficiently 24 reduced, the commission by rule or as otherwise provided by law may 25 increase the amount of one or more of the fees as provided in section 26 24-75-402 (4), C.R.S.

## 27 SECTION 16. 40-7-101, Colorado Revised Statutes, is amended

1 to read:

2 **40-7-101. Enforcement of laws.** It is the duty of the commission 3 to see that the provisions of the constitution and statutes of this state 4 affecting public utilities, AND PERSONS SUBJECT TO ARTICLE 10.1 OR 10.5 5 OF THIS TITLE, the enforcement of which is not specifically vested in some 6 other officer or tribunal, are enforced and obeyed and that violations 7 thereof are promptly prosecuted and penalties due the state therefor ARE 8 recovered and collected, and to this end it may sue in the name of the 9 people of the state of Colorado. Upon the request of the commission, it 10 is the duty of the attorney general or the district attorney acting for the 11 proper county or city and county to SHALL aid in any investigation, 12 hearing, or trial had under the provisions of articles 1 to 7 of this title and 13 to institute and prosecute actions or proceedings for the enforcement of 14 the provisions of the constitution and statutes of this state affecting public 15 utilities AND PERSONS SUBJECT TO ARTICLE 10.1 OR 10.5 OF THIS TITLE and 16 for the punishment of all violations thereof.

SECTION 17. 40-7-112, Colorado Revised Statutes, is amended
to read:

19 **40-7-112.** Applicability of civil penalties. (1) A person who 20 operates OR OFFERS TO OPERATE as a motor vehicle carrier as defined in 21 section 40-10-101 (4) (a); a contract carrier by motor vehicle as defined 22 in section 40-11-101 (3); a towing carrier as defined in section 40-13-101 23 (3); a mover as defined in section 40-14-102 (9); a motor vehicle carrier 24 exempt from regulation as a public utility as defined in section 40-16-101 25 40-10.1-101; or a motor carrier, motor private carrier, broker, freight 26 forwarder, leasing company, or other person required to register under 27 section 40-10.5-102 shall be IS subject to civil penalties as provided in

this section and sections 40-7-113 to 40-7-116, which shall be paid and
 credited to the general fund, in addition to any other sanctions that may
 be imposed pursuant to law.

4 (2) SUBSECTIONS (3) TO (5) OF THIS SECTION AND the civil
5 penalties provided in sections 40-7-113 and 40-7-114 shall SECTION
6 40-7-113 DO not apply to persons transporting nuclear materials who
7 commit violations of section 42-20-406 (3), 42-20-407, or 42-20-505,
8 C.R.S., or to persons transporting hazardous materials who commit
9 violations of section 42-20-204, C.R.S.

(3) AN OWNER OR OTHER PERSON ALLOWING A DRIVER TO OPERATE
A MOTOR VEHICLE UPON A HIGHWAY IN VIOLATION OF A STATUTE OR RULE
FOR WHICH A CIVIL PENALTY MAY BE IMPOSED UNDER SECTION 40-7-113
(1) IS SUBJECT TO THE CIVIL PENALTIES PROVIDED IN SECTION 40-7-113 IF
HE OR SHE KNOWS OR HAS REASON TO KNOW THAT THE DRIVER IS
ENGAGED IN A VIOLATION.

16 (4) AN OWNER OR OTHER PERSON WHO DIRECTS A DRIVER TO
17 OPERATE A MOTOR VEHICLE UPON A HIGHWAY IN VIOLATION OF A STATUTE
18 OR RULE FOR WHICH A CIVIL PENALTY MAY BE IMPOSED UNDER SECTION
19 40-7-113 (1) IS SUBJECT TO THE CIVIL PENALTIES PROVIDED IN SECTION
20 40-7-113.

(5) ANY CIVIL PENALTY ASSESSED AGAINST AN OWNER OR OTHER
PERSON PURSUANT TO SUBSECTION (3) OR (4) OF THIS SECTION IS IN
ADDITION TO, AND NOT IN LIEU OF, ANY CIVIL PENALTY AGAINST THE
ACTUAL DRIVER OF THE VEHICLE, AND ANY SUCH PENALTY MAY BE
ASSESSED UPON THE INITIAL VIOLATION BY THE PERSON.

26 SECTION 18. 40-7-113, Colorado Revised Statutes, is amended
27 to read:

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40-7-113. Civil penalties - fines. (1) In addition to any other
penalty otherwise authorized by law and except as otherwise provided in
subsections (3) and (4) of this section, any person who violates any
provision of article 10, 10.5, 11, 13, 14, or 16 10.1 OR 10.5 of this title or
any rule promulgated by the commission pursuant to such articles, which
provision ARTICLE or rule is applicable to such THE person, may be
subject to fines as specified in the following paragraphs:

8 (a) Any person who fails to carry the insurance required by law
9 may be assessed a civil penalty of not more than eleven thousand dollars.

(b) Any person who operates a motor vehicle for hire as a
common carrier without first having obtained a certificate of public
convenience and necessity from the commission as required by VIOLATES
section 40-10-104 40-10.1-201 (1), 40-10.1-202 (1) (a), 40-10.1-302 (1)
(a), 40-10.1-401 (1) (a), OR 40-10.1-502 (1) (a) may be assessed a civil
penalty of not more than one thousand one hundred dollars.

(c) Any person who operates a motor vehicle for hire as a contract
 carrier without first having obtained a permit from the commission as
 required by section 40-11-103 may be assessed a civil penalty of not more
 than one thousand one hundred dollars.

(d) Any person who operates a motor vehicle for hire as a towing
 carrier without first having obtained a permit from the commission as
 required by section 40-13-103 may be assessed a civil penalty of not more
 than one thousand one hundred dollars.

(e) Any A person subject to section 40-2-110.5 40-10.1-111 who
operates a motor vehicle without having paid the annual identification fee
for any motor vehicle so operated as required by section 40-2-110.5
40-10.1-111 may be assessed a civil penalty of not more than four

1 hundred dollars.

(f) Any person who operates a charter or scenic bus as defined in
section 40-16-101, a children's activity bus as defined in section
40-16-101, a luxury limousine as defined in section 40-16-101, or an
off-road scenic charter as defined in section 40-16-101 without having
first registered with the commission as required by section 40-16-103 may
be assessed a civil penalty of not more than one thousand one hundred
dollars.

9 (f.5) Any person who operates as a mover as defined in section 10 40-14-102 (9) without having first registered with the commission as 11 required by section 40-14-103 may be assessed a civil penalty of not more 12 than one thousand one hundred dollars.

13 (g) Any A person who operates a motor vehicle as defined in 14 section 40-10-101 (3) or 40-11-101 (4) who intentionally violates any 15 provision of articles 10, 11, 13, 14, and 16 ARTICLE 10.1 OR 10.5 of this 16 title not enumerated in <del>paragraphs</del> PARAGRAPH (a), to (f.5) (b), OR (e) of 17 this subsection (1), any rule promulgated by the commission pursuant to 18 this title, or any safety rule adopted by the department of public safety 19 relating to towing MOTOR carriers may be assessed a civil penalty of not 20 more than one thousand one hundred dollars; EXCEPT THAT any person 21 who violates any A safety rule promulgated by the commission shall be 22 IS subject to the civil penalties authorized pursuant to 49 CFR 386, 23 subpart G, AND ASSOCIATED APPENDICES TO PART 386, as such subpart 24 existed on October 1, <del>2001</del> 2010.

(h) Any person who intentionally violates any provision of article
 10.5 of this title not enumerated in paragraphs (a) to (g) of this subsection
 (1) or any rule promulgated by the commission pursuant to this title shall

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be assessed a civil penalty of not more than one thousand one hundred
 dollars.

3 (2) The COMMISSION SHALL SET THE amount of the civil penalties
4 to be assessed pursuant to subsection (1) of this section shall be set in
5 rules. and regulations promulgated by the commission.

6 (3) If any A person receives a second civil penalty assessment for
7 a violation of the provisions of subsection (1) of this section within one
8 year after the first violation, the civil penalty assessed for such THE
9 second violation may be two times the amount specified by rule and
10 regulation for such THE violation.

(4) If any A person receives more than two civil penalty
assessments for violation of the provisions of subsection (1) of this
section within one year, the civil penalty assessed for each such
subsequent violation may be three times the amount specified by rule and
regulation for such THE violation.

16 (5) (a) Any A person who fails to pay in full all civil penalties for 17 a second or subsequent violation assessed by commission order pursuant 18 to this section, subject to all applicable provisions of article 4 of title 24, 19 C.R.S., within thirty days of AFTER the due date established by such THE 20 order may be subject to have his or her vehicle registration cancelled by 21 the department of revenue as specified in section 42-3-120 (4), C.R.S. 22 Registration of any vehicles owned by such THE person for which the 23 penalty was assessed may be denied until all penalties are paid or 24 collected. Upon written notice from the commission, the department of 25 revenue shall cancel such THE registration as specified in section 26 42-3-120 (4), C.R.S.

27

(b) THIS SUBSECTION (5) APPLIES TO ALL VEHICLES, REGARDLESS

OF WHEN PURCHASED, ON OR AFTER THE EFFECTIVE DATE OF THIS
 PARAGRAPH (b).

3 SECTION 19. 40-7-115, Colorado Revised Statutes, is amended
4 to read:

40-7-115. Each day a separate offense. Each day in which a
person violates any statute, rule, or order of the commission for which a
civil penalty may be imposed under section 40-7-113 OR 40-7-113.5 or
40-7-114 may constitute a separate offense.

9 SECTION 20. 40-7-116 (1), Colorado Revised Statutes, is
10 amended to read:

11 40-7-116. Enforcement of civil penalties against carriers. 12 (1) (a) Investigative personnel of the commission and personnel of the 13 ports of entry and the Colorado state patrol shall have the authority to 14 issue civil penalty assessments for the violations enumerated in sections 15 40-7-112 AND 40-7-113. and 40-7-114. When a person is cited for such 16 THE violation, the person operating the motor vehicle involved shall be 17 given notice of such THE violation in the form of a civil penalty 18 assessment notice.

(b) Such THE notice shall be tendered by the enforcement official,
either in person or by certified mail, or by personal service by any A
person authorized to serve process under rule 4(d) of the Colorado rules
of civil procedure, and shall contain:

23

(I) The name and address of the person cited for the violation;

24 (II) A citation to the specific statute or rule alleged to have been25 violated;

26 (III) A brief description of the alleged violation, the date and
27 approximate location of the alleged violation, AND the maximum penalty

1 amounts prescribed for the violation;

(IV) The date of the notice;

3 A place for such THE person to execute a signed (V) 4 acknowledgment of receipt of the civil penalty assessment notice;

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2

(VI)A place for such THE person to execute a signed 6 acknowledgment of liability for the violation; and

7 (VII) Such other information as may be required by law to 8 constitute notice of a complaint to appear for hearing if the prescribed 9 penalty is not paid within ten days.

10 (c) Every A cited person shall execute the signed acknowledgment 11 of receipt of the civil penalty assessment notice. The acknowledgment of 12 liability shall be executed at the time the person cited pays the prescribed 13 penalty. The person cited shall pay the civil penalty specified for the 14 violation involved at the office of the commission, either in person or by 15 depositing such THE payment postpaid in the United States mail within 16 ten days of AFTER the issuance of the citation.

17 (d) (I) If the person cited does not pay the prescribed penalty 18 within ten days after the issuance of the notice, the civil penalty 19 assessment notice shall constitute CONSTITUTES a complaint to appear 20 before the commission. The person cited shall contact the commission on 21 or before the time and date specified in the notice to set the complaint for 22 a hearing on the merits in accordance with section 40-6-109. If the 23 person cited fails to contact the commission on or before the time and 24 date specified, the commission shall set the complaint for hearing.

25 (II) At such THE hearing, the commission shall have HAS the 26 burden of demonstrating a violation by a preponderance of the evidence. 27 SECTION 21. 40-11.5-101, Colorado Revised Statutes, is

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1 amended to read:

40-11.5-101. Independent contractors - motor carriers.
Notwithstanding any provision in article 10 or article 11 10.5 of this title,
motor vehicle COMMON carriers and contract motor carriers may use
independent contractors.

6 **SECTION 22.** 42-3-120 (3) (a) and (4), Colorado Revised 7 Statutes, are amended to read:

8 42-3-120. Department may cancel or deny registration. 9 (3) (a) Upon receiving written notice from the Colorado state patrol that 10 a motor carrier has failed to timely pay civil penalties imposed in 11 accordance with section 42-4-235 (2), the department shall cancel the 12 registration of any vehicle that is owned by the carrier and shall deny the 13 registration of any vehicle that is owned by the carrier until the 14 department receives notice FROM THE COLORADO STATE PATROL that the 15 penalty has been paid in full.

(4) (a) Upon receiving written notice from the public utilities
commission that a person has failed to timely pay civil penalties imposed
in accordance with section 40-7-113, the department shall cancel the
registration of any vehicle that is owned by the person for which the
penalty was assessed and shall deny the registration of any such vehicle
until the department receives written notice FROM THE PUBLIC UTILITIES
COMMISSION that the penalty has been paid in full.

(b) ON OR AFTER THE EFFECTIVE DATE OF THIS PARAGRAPH (b),
THIS SUBSECTION (4) APPLIES TO ALL VEHICLES REGARDLESS OF WHEN THE
VEHICLES WERE PURCHASED.

26 SECTION 23. 42-3-235 (2) (a), (2) (b), and (5), Colorado
27 Revised Statutes, are amended to read:

1 42-3-235. Livery license plates - luxury limousines - repeal. 2 (2) (a) Except as provided in paragraph (b) of this subsection (2), a 3 person providing luxury limousine service under article <del>16</del> 10.5 of title 4 40, C.R.S., shall register the motor vehicle used for such purposes 5 pursuant to this article and display livery license plates on the vehicle. 6 Upon such registration, the department shall issue livery license plates for 7 the vehicles in accordance with this section. The department shall not 8 issue a livery license plate unless the person either submits a verification 9 document issued pursuant to section 40-16-111 40-10.1-303, C.R.S., or 10 the public utilities commission electronically verifies the authorization to 11 provide luxury limousine service under section 40-16-111 40-10.1-303, 12 C.R.S.

(b) A person providing luxury limousine service under article 16
10.1 of title 40, C.R.S., may provide such services without registering the
motor vehicle or using livery license plates if the motor vehicle is rented,
but the person shall not provide such services using a rented motor
vehicle for more than thirty days.

18 (5) If the person who owns the motor vehicle with livery plates is 19 not the same person under whose authority the motor vehicle operates 20 pursuant to article <del>16</del> 10.1 of title 40, C.R.S., the person with such 21 authority may request that the department of revenue require the plate to 22 be replaced. Upon <del>such</del> a request being made, the department shall 23 require the owner to return the livery license plate and be issued a new 24 license plate.

25 SECTION 24. 42-3-304 (12), Colorado Revised Statutes, is
26 amended to read:

27

42-3-304. Registration fees - passenger and passenger-mile

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1 taxes - clean screen fund - repeal. (12) An owner or operator that 2 desires to make an occasional trip into this state with a truck, truck 3 tractor, trailer, or semitrailer that is registered in another state shall obtain 4 a permit from the public utilities commission as provided in sections 5 40-10-104 and 40-11-103 ARTICLE 10.1 OF TITLE 40, C.R.S. This 6 subsection (12) shall DOES not apply to the vehicles of a public utility that 7 are temporarily in this state to assist in the construction, installation, or 8 restoration of utility facilities used in serving the public.

9 SECTION 25. 42-3-306 (11) (b), Colorado Revised Statutes, is
10 amended to read:

11 42-3-306. Registration fees - passenger and passenger-mile 12 taxes - fee schedule. (11) (b) The owner or operator of a passenger bus 13 that is registered in another state and that is used to make an occasional 14 trip into this state need not obtain a permit from the public utilities 15 commission as provided in sections 40-10-104 and 40-11-103 ARTICLE 10.1 OF TITLE 40, C.R.S., but may instead apply to the department for the 16 17 issuance of a trip permit and shall pay to the department for the issuance 18 of such trip permit a fee of twenty-five dollars or the amount of 19 passenger-mile tax becoming due and payable under paragraph (a) of this 20 subsection (11) by reason of such trip, whichever amount is greater. The 21 fee or passenger-mile tax shall be credited to the highway users tax fund 22 created in section 43-4-201, C.R.S., as required by section 43-4-203 (1) 23 (c), C.R.S., and allocated and expended as specified in section 43-4-205 24 (5.5) (d), C.R.S.

25 SECTION 26. 42-4-235 (4), Colorado Revised Statutes, is
26 amended to read:

27

42-4-235. Minimum standards for commercial vehicles - rules

1 - repeal. (4) (a) The department shall adopt rules for the operation of all 2 commercial vehicles. In adopting such rules, the department shall use as 3 general guidelines the standards contained in the current rules and 4 regulations of the United States department of transportation relating to 5 safety regulations, qualifications of drivers, driving of motor vehicles, 6 parts and accessories, notification and reporting of accidents, hours of 7 service of drivers, inspection, repair and maintenance of motor vehicles, 8 financial responsibility, insurance, and employee safety and health 9 standards; EXCEPT THAT RULES REGARDING FINANCIAL RESPONSIBILITY 10 AND INSURANCE DO NOT APPLY TO A COMMERCIAL VEHICLE AS DEFINED IN 11 SUBSECTION (1) OF THIS SECTION THAT IS ALSO SUBJECT TO REGULATION 12 BY THE PUBLIC UTILITIES COMMISSION UNDER ARTICLE 10.1 OF TITLE 40, 13 C.R.S. On and after September 1, 2003, all commercial vehicle safety 14 inspections conducted to determine compliance with rules promulgated 15 by the department pursuant to this paragraph (a) shall be performed by an enforcement official, as defined in section 42-20-103 (2), who has been 16 17 certified by the commercial vehicle safety alliance, or any successor 18 organization thereto, to perform level I inspections.

(b) The Colorado public utilities commission may enforce safety
rules of the department governing commercial vehicles described in
subparagraph (II) SUBPARAGRAPHS (I) AND (II) of paragraph (a) of
subsection (1) of this section pursuant to its authority to regulate towing
MOTOR carriers, including without limitation the issuance of civil
penalties for violations of such THE rules as provided in section 40-7-113,
C.R.S.

26 **SECTION 27.** The introductory portion to 42-4-236 (3) and 27 42-4-236 (3) (f), Colorado Revised Statutes, are amended to read:

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42-4-236. Child restraint systems required - definitions exemptions - repeal. (3) Except as provided in section 42-2-105.5 (4),
 the requirements of subsection (2) of this section shall DOES not apply to
 a child who:

(f) Is being transported in a motor vehicle that is operated in the
business of transporting persons for compensation or hire by or on behalf
of a motor vehicle carrier as defined in section 40-10-101 (4) (a), C.R.S.,
OR a contract carrier by motor vehicle as THOSE TERMS ARE defined in
section 40-11-101 (3) 40-10.1-101, C.R.S., or an operator of a luxury
limousine service as defined in section 40-16-101 (3.3) 40-10.1-301,
C.R.S.

SECTION 28. 42-7-510 (1), Colorado Revised Statutes, is
amended to read:

14 **42-7-510.** Insurance or bond required. (1) Every AN owner of 15 a truck that is subject to the registration fee imposed pursuant to section 16 42-3-306(5)(b) or (7) and that is not subject to article  $\frac{10, 11, 13, 14, or}{10, 11, 13, 14, or}$ 17 <del>16</del> 10.1 of title 40, C.R.S., before operating or permitting the operation 18 of such THE vehicle upon any A public highway in this state, shall have in 19 each such vehicle a motor vehicle liability policy or a certificate 20 evidencing such THE policy issued by an insurance carrier or insurer 21 authorized to do business in Colorado, or a copy of a valid certificate of 22 self-insurance issued pursuant to section 10-4-624, C.R.S., or a surety 23 bond issued by a company authorized to do a surety business in Colorado 24 in the sum of fifty thousand dollars for damages to property of others; the 25 sum of one hundred thousand dollars for damages for or on account of 26 bodily injury or death of one person as a result of any one accident; and, 27 subject to such limit as to one person, the sum of three hundred thousand

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dollars for or on account of bodily injury to or death of all persons as a
 result of any one accident.

3 SECTION 29. Act subject to petition - effective date. This act 4 shall take effect at 12:01 a.m. on the day following the expiration of the 5 ninety-day period after final adjournment of the general assembly (August 6 10, 2011, if adjournment sine die is on May 11, 2011); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the 7 8 state constitution against this act or an item, section, or part of this act 9 within such period, then the act, item, section, or part shall not take effect unless approved by the people at the general election to be held in 10 11 November 2012 and shall take effect on the date of the official 12 declaration of the vote thereon by the governor.